



Office of the
Comptroller of the Currency
400 7th Street, SW
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Washington, DC 20219

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Report Date:
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2018 FY FOIA (Oct 1 2017 - Sep 30 2018)
Received between 10/01/2017 and 09/30/2018

Request ID	Requester Name	Organization	Public FOIA Log Description	Received Date	Closed Date	Final Disposition
2016-00236-F	Dilts, Elizabeth		information regarding the SWIFT network	04/24/2018	04/26/2018	Granted/Denied in Part
2017-00503-F	Szabo, Billy	N/A	information relating to Job Announcement Number MP-HR-16-049.	01/31/2018	01/31/2018	Other Reasons - Not FOIA
2017-00531-F	Williams, Larry	N/A	Mercantile Bank at Lincoln Plaza; Original Charter, Amendments to Articles, Mergers, Acquisitions, to present day including 1989 Bridge Bank takeover	10/30/2017	10/30/2017	Other Reasons - Records not Reasonably Described
2017-00541-F	Jarrett, Jack	Alan Lescht and Associates, PC	all documents related to reports of investigations, including the reports of investigations and accompanying attachments themselves, regarding investigations of Bradley Linskens. (Date Range for Record Search: From 05/01/2016 To 09/18/2017)	10/23/2017	10/23/2017	Denied in Full
2017-00554-F	Haskins, Lauren	Gesmer Updegrave LLP	documents submitted to the OCC by KeyCorp and/or KeyBank National Association, and any other related entity, concerning the acquisition of First Niagara Financial Group on July 29, 2016.	10/20/2017	05/02/2018	Granted/Denied in Part
2017-00563-F	Giannini, Jacqueline	Dentons US LLP	records relating to any OTS investigation of Jonathan I. Feldman, Eastern Savings Bank (Docket No. 08183) between January 1, 2008 and February 28, 2011	10/24/2017	10/24/2017	Other Reasons - Fee-Related Reason
2018-00001-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	10/02/2017	10/03/2017	Granted in Full
2018-00001-FPA	Hughes, John	N/A	All records concerning possible violations of Regulation J by Keybank National Association	03/08/2018	03/20/2018	Other Reasons - Improper FOIA Request - No Proof of ID
2018-00002-C						

	Yang, Linda	Wells Fargo Bank, N.A.	three original and three duplicates of a Certificate of Corporate Existence and Fiduciary Powers for three different banks	10/02/2017	10/03/2017	Granted in Full
2018-00004-F	Chopra, Rahul	DCCC	correspondence to or from any officials at the Office of the Comptroller of the Currency and Rep. Ryan Costello between January 1, 2015 and September 25, 2017.	10/02/2017	10/24/2017	Granted in Full
2018-00005-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to SARAH SMITH in reference to PNC Bank, National Association, dated 09/29/2011	10/03/2017	10/11/2017	Granted in Full
2018-00007-F	Singh, Arjun	N/A	a table of Business Combinations from 1990 to 2000 where the Filing SubType is "Business Combination - Non-Affiliate Merger" or "Business Combination - Non-Affiliate Consolidation	10/02/2017	10/24/2017	Granted in Full
2018-00008-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Angela Harris in reference to Wachovia Bank, National Association, dated 02/05/2010	10/02/2017	10/10/2017	Granted in Full
2018-00009-F	Yang, Linda	Wells Fargo Bank, N.A.	a copy of the most current bylaws filed with the OCC for the following banks: JPMorgan Chase Bank, NA, Columbus, OH (Charter No. 8) and Bank of America, Charlotte, NC (Charter No. 13044).	10/02/2017	11/03/2017	Granted in Full
2018-00010-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	10/02/2017	10/10/2017	Granted in Full
2018-00010-F	Sanford, Christopher	Aerospace-Reports	proof of two transactions that resulted in a title change for First National Bank of Orrville-Dalton.	10/03/2017	10/30/2017	Granted in Full
2018-00011-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/02/2017	10/03/2017	Granted in Full
2018-00011-F	Brown, Daniel	Pillsbury Winthrop	Trust Powers Application filed by Flagstar Bank, FSB (OCC Control Number 2017-CE-Fiduciary-294862)	10/03/2017	11/08/2017	Granted/Denied in Part
2018-00012-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	10/02/2017	10/03/2017	Granted in Full
2018-00012-F	Sanford, Christopher	Aerospace-Reports	ON 1999-04-17, FNB OF CORTLAND was acquired by ALLIANCE BANK, NA; and on 2013-03-09, ALLIANCE BANK, NA was acquired by NBT BANK, NA	10/03/2017	11/14/2017	Granted in Full
2018-00013-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/02/2017	10/10/2017	Granted in Full
2018-00013-F	Beckstrom, Jenese	Jones Walker LLP		10/04/2017	10/12/2017	Granted in Full

			the charter application and any amendments of Progressive National Bank, Mansfield, Louisiana, Charter No. 17735.			
2018-00014-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence with Fiduciary Powers for "Citicorp Trust Delaware, National Association," Greenville, Delaware (Charter No. 18410)	10/02/2017	10/10/2017	Granted in Full
2018-00014-F	Reid, Christine	Flagstar Bank, FSB	a Certificate of Corporate Existence of a Federal Savings Association for Flagstar Bank, FSB (Docket No. 08412)	10/04/2017	10/05/2017	Other Reasons - Fee-Related Reason
2018-00015-C	Yang, Linda	Wells Fargo Bank, N.A.	an original and one copy of a Certificate of Corporate Title Change for First National Bank of Arizona (Charter No. 3728) changing its name to First Interstate Bank of Arizona, NA, effective as of June 8, 1981.	10/02/2017	10/06/2017	Granted in Full
2018-00015-F	Sai, Sai	SaiCorp, Inc.	various documents.	10/05/2017	10/05/2017	Granted in Full
2018-00016-C	Champagne, Jennifer	Cornerstone National Bank	an original and two copies of the Certification of Articles of Association for Cornerstone National Bank of Easley, South Carolina	10/02/2017	11/15/2017	Granted in Full
2018-00016-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to NICOLE HOWARD in reference to WELLS FARGO BANK, dated 12/05/2001	10/05/2017	10/11/2017	Granted in Full
2018-00017-C	Mollica, Michelle	Kutak Rock LLP	Certificates of Corporate Existence for six institutions	10/02/2017	10/10/2017	Granted in Full
2018-00017-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ANDREA BREWER in reference to Bank One, Oklahoma, National Association, dated 01/22/2003	10/05/2017	10/11/2017	Granted in Full
2018-00019-C	Floren, Rebecca	Schiff Hardin LLP	a Certificate of Corporate Existence for "First Mid-Illinois Bank & Trust, National Association," Mattoon, Illinois(Charter No. 10045)	10/03/2017	10/10/2017	Granted in Full
2018-00019-F	Koury, Marlene	Constantine Cannon	records related to the 2008 Financial Agency Agreements between the Dept. of Treasury and several banks cited in the May 2013 OIG re	10/05/2017	10/30/2017	Other Reasons - No Records
2018-00020-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	10/03/2017	10/10/2017	Granted in Full
2018-00020-F	Schwartz, Gilbert	Schwartz & Ballen LLP	Public portion of the application involving Bank of East Asia (2012-IB-10-0003) dated July 2, 2012. Expanding the limited federal branch to a federal branch	10/16/2017	10/27/2017	Other Reasons - Duplicate Request
2018-00021-C	Acob, Ana	California United Bank	a certified copy of Articles of Association for Premier Commercial Bank, N.A.	10/03/2017	10/24/2017	Other Reasons - No Records
2018-00021-F	Melavas, Steven	Vertical Screen	the 1829 letter issued against Tamara Davis, Citibank (South Dakota), National Association on 05/18/2010	10/06/2017	11/14/2017	Granted in Full
2018-00022-C	Temple, Larry	Attorney at Law		10/04/2017	10/10/2017	Granted in Full

			Certificate of Corporate Existence and Certified Articles of Association for The First National Bank of Edgewood, Edgewood, Texas. OCC Charter Number 10624			
2018-00022-F	Tokheim, Andrea	-	records relating to Iowa National Bank & Trust or its predecessor, Lytton Savings Bank, in the possession of the OCC that are dated on or before August 1, 1985.	10/06/2017	05/02/2018	Granted/Denied in Part
2018-00023-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "American Express Bank, FSB," Salt Lake City, Utah (Docket 715648)	10/04/2017	10/10/2017	Granted in Full
2018-00023-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to RICARDO ARELLANO in reference to Bank of America, National Association, dated 02/22/2012	10/10/2017	10/11/2017	Granted in Full
2018-00024-C	Hambright, Susan	Fenimore Kay Harrison & Ford, LLP	Certificate of Corporate Existence and a Certification of Articles of Association for First National Bank of Edgewood, Edgewood, Texas OCC Charter No. 10624.	10/05/2017	10/17/2017	Granted in Full
2018-00024-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Tony J Johnson in reference to Southtrust Bank, National Association, dated 02/03/2003	10/10/2017	10/19/2017	Granted in Full
2018-00025-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/05/2017	10/10/2017	Granted in Full
2018-00025-F	Dill, David	Nelson Mullins Riley & Scarborough LLP	records between Jan 2016 - present of meetings/communications with CFPB re payday lenders and payday loans	10/10/2017	-	-
2018-00026-C	Richard, Lisa	Corporation Service Company	A CERTIFICATE OF CORPORATE EXISTENCE FOR NATIONAL AUSTRALIA BANK LIMITED, NEW YORK, NEW YORK (CHARTER NUMBER 80011)	10/05/2017	10/10/2017	Granted in Full
2018-00026-F	Barber, Charles	National Law Journal	Any emails or other communications sent to or from Keith Noreika containing any of the following words: payday; arbitration; Richard; Cordray; CFPB; or RC; from 01/20/2017 to 10/10/2017.	10/23/2017	-	-
2018-00027-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," McLean, Virginia (Charter No. 24522)	10/05/2017	10/10/2017	Granted in Full
2018-00027-F	Naylor, Bartlett	Public Citizens	All records, including letters, emails and other documents originated by both acting Comptroller Keith Noreika and Comptroller nominee Joseph Otting regarding policies of the Comptroller, as of May 1, 2017 through present	10/03/2017	10/10/2017	Granted in Full
2018-00028-C	Reid, Christine	Flagstar Bank, FSB		10/06/2017	10/11/2017	Granted in Full

			a Certificate of Corporate Existence for "Flagstar Bank, FSB," Troy, Michigan (Docket No. 8412)			
2018-00028-F	Sanford, Christopher	Aerospace-Reports	proof of the following name changes: 12/31/1960 COMMUNITY NB OF BUTTONWILLOW was renamed to COMMUNITY NB OF KERN COUNTY and on 04/01/1966 COMMUNITY NB OF KERN COUNTY was renamed to COMMUNITY NB	10/10/2017	10/18/2017	Granted in Full
2018-00029-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Vanguard National Trust Company, National Association," Malvern, Pennsylvania (Charter No. 24121)	10/06/2017	10/11/2017	Granted in Full
2018-00029-F	Sanford, Christopher	Aerospace-Reports	proof of the below merger by way of articles of merger, amended articles of incorporation of SECURITY STATE BANK being acquired by POST OAK BANK, N.A. on 12-01-2015.	10/11/2017	11/08/2017	Granted in Full
2018-00030-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited," New York, New York (License No. 4)	10/06/2017	10/11/2017	Granted in Full
2018-00030-F	Kopplin, Zack	Government Accountability Project	copies of all processing notes and search slips for FOIA request 2017-07-120	10/11/2017	10/12/2017	Granted in Full - No Records
2018-00031-C	Ackerbersingh, Angella	Burr Forman	a certified copy of the Federal Reserve order approving the merger of The Bank of New York Company, Inc. and Mellon Financial Corporation.	10/06/2017	10/17/2017	Other Reasons - Not an Agency Record
2018-00031-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TIMOTHY WILLIAMS in reference to JPMorgan Chase Bank, National Association, dated 11/10/2008.	10/11/2017	10/19/2017	Granted in Full
2018-00032-C	Ackerbersingh, Angella	Burr Forman	a Certified copy of Agreement and Plan of Merger BNY and Mellon Financial	10/06/2017	10/26/2017	Other Reasons - Not an Agency Record
2018-00032-F	Connelly, Louis	DWI	the owners of Savannah Bank, NA are; names and any information available.	10/11/2017	10/17/2017	Granted in Full
2018-00033-C	Shaw, Mika	Wells Fargo Bank Northwest	one original and four copies of a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	10/06/2017	10/11/2017	Granted in Full
2018-00034-C	Shaw, Mika	Wells Fargo Bank Northwest	one original and eleven copies of the Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597)	10/06/2017	10/11/2017	Granted in Full
2018-00034-F	He, Ingrid	Pryor Cashman LLP	All manuals and policies and procedures (currently in effect), of the OCC's Division of Enforcement and Compliance, that serve as a reference for attorneys in issuing enforcement actions.	10/11/2017	01/25/2018	Granted/Denied in Part
2018-00035-C		CT Corporation System		10/06/2017	10/11/2017	Granted in Full

	Hernandez, Francisco		a Certificate of Corporate Existence for "Charles Schwab Bank," Reno, Nevada (Docket No. 18077)			
2018-00035-F	Melavas, Steven	Vertical Screen	1829 removal against Helen Merrigan	10/12/2017	10/31/2017	Granted in Full
2018-00036-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	10/06/2017	10/11/2017	Granted in Full
2018-00036-F	King, Debbie	King Aircraft Title, Inc.	CITIZENS NATIONAL BANK OF OKLAHOMA CITY was renamed to CITIZENS NATIONAL BANK & TRUST CO., OKLAHOMA CITY, OKLAHOMA	10/12/2017	10/31/2017	Other Reasons - No Records
2018-00037-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	10/10/2017	10/11/2017	Granted in Full
2018-00037-F	Hartnett, Will	Hartnett Law Firm	emails since 1/1/ 2012 between Sharon Knox@occ.treas.gov and Joseph Ralph Williams; Lisa Ann Williams Burnham; James "Jim" Arthur Williams; Len Musgrove; Gregory Clift; Kathy Quinn; and Rachel Kechejian	10/12/2017	01/31/2018	Denied in Full
2018-00038-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	10/10/2017	10/11/2017	Granted in Full
2018-00038-F	Hartnett, Will	Hartnett Law Firm	emails between Sharon.Knox@occ.treas.gov and any of the following individuals: Kathy Quinn; Len Musgrove; Rachel Kechejian; Joe Williams; Lisa Burnham; Jim Williams; Gregory Clift; Michael J. Collins; & Dani D. Smith.	10/12/2017	01/31/2018	Other Reasons - Not an Agency Record
2018-00039-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "MB Financial Bank, National Association," Chicago, Illinois (Charter No. 13684)	10/10/2017	10/11/2017	Granted in Full
2018-00039-F	Santos, Rose	FOIA Group Inc.	a copy of the contract executed between the Treasury's Office of the Comptroller of the Currency and Black Knight Real Estate Data Solutions LLC #2031JW18C00004 (RFP CC17HQQ0100)), including the SOW/PWS.	10/16/2017	01/08/2018	Granted/Denied in Part
2018-00040-F	Santos, Rose	FOIA Group Inc.	a copy of the contract (including SOW/PWS) and Winning Proposal executed between the OCC and Prometric for this solicitation: UNIFORM COMMISSION EXAMINATION ADMINISTRATION AND SUPPORT SERVICES FOLLOW ON / CC17HQQ0082 (#2031JW18C00001)	10/16/2017	12/11/2017	Granted/Denied in Part
2018-00041-C	Smith, Alan	Stuart Moore	a Certification of Articles of Association and all amendments thereto from your office for South County Bank, National Association (FDIC #35069) (RSSD #2854494) (22342 Avenida Empresa Rancho Santa Margarita, CA 92688).	10/10/2017	10/18/2017	Granted in Full

2018-00041-F	Santos, Rose	FOIA Group Inc.	a copy of the contract (including SOW/PWS) and winning proposal executed between the OCC and PAN (now part of PSI Services), #2031JW18C00002.	10/16/2017	09/17/2018	Granted/Denied in Part
2018-00042-F	Schwartz, Gilbert	Schwartz & Ballen LLP	Public portion of the application involving Bank of East Asia (2012-IB-10-0003) dated July 2, 2012. Expanding the limited federal branch to a federal branch.	10/16/2017	11/14/2017	Granted in Full - Duplicate Request
2018-00043-C	Villandry, Barbara	Shipman & Goodwin LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) and "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090)	10/11/2017	10/12/2017	Granted in Full
2018-00043-F	Scheinman, Stanley	Scheinman & Associates, LLC	documents, data, records relates to matters of the OTS in the closure of Washington Mutual Bank (WAMU).	10/16/2017	04/25/2018	Granted/Denied in Part
2018-00044-C	Villandry, Barbara	Shipman & Goodwin LLP	one original and one duplicate copy of the Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	10/11/2017	10/12/2017	Granted in Full
2018-00044-F	Podkul, Cezary	Wall Street Journal	for each of Mr. Noreika's calendar entry marked "MATERIALS," copies of any meeting materials shared with or provided by Mr. Noreika and meeting attendees	10/17/2017	04/26/2018	Denied in Full
2018-00045-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/11/2017	10/12/2017	Granted in Full
2018-00045-F	Podkul, Cezary	Wall Street Journal	emails from and to Mr. Noreika since May 2017	10/17/2017	-	-
2018-00046-C	Hernandez, Francisco	CT Corporation System	three Certificates of Corporate Existence for "CIT Bank, National Association," Pasadena, California (Charter No. 25079)	10/12/2017	10/16/2017	Granted in Full
2018-00046-F	Podkul, Cezary	Wall Street Journal	Copies of receipts, expense reports and reimbursement requests for Mr. Keith Noreika, the Acting Comptroller of the Currency, from May 5, 2017 through the time it takes you to finish processing this request	10/17/2017	05/16/2018	Granted/Denied in Part
2018-00047-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090)	10/12/2017	10/16/2017	Granted in Full
2018-00047-F	Podkul, Cezary	Wall Street Journal	For each calendar entry marked "MATERIALS," please provide me copies of any meeting materials shared with or provided by Mr. Noreika and meeting attendees	10/17/2017	05/03/2018	Other Reasons - Duplicate Request
2018-00048-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for JPMorgan Chase Bank, National Association, Columbus, Ohio (Charter No. 8)	10/12/2017	10/16/2017	Granted in Full
2018-00048-F		DSCC		10/17/2017	11/29/2017	Granted in Full

	Charen, Rebecca		correspondence with Louis "Lou" Barletta or his staff or representatives, in his capacity as a United States Congressman, mayor, or as a private citizen (1/3/2011 - present) & any FOIA requests re him.			
2018-00049-C	Reed, Amanda	The Cadle Company	Citibank (West) FSB (3119145) Certified copy of Certification of National Bank Merger Certified copy of Certificate of Conversion	10/12/2017	10/16/2017	Other Reasons - Records not Reasonably Described
2018-00049-F	Pangelinan, Felix	Democratic Senatorial Campaign Committee	Any direct correspondence between the OCC and West Virginia attorney general Patrick Morrissey ("Patrick J. Morrissey) between, 1990-present	10/17/2017	12/29/2017	Other Reasons - No Records
2018-00050-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "Bank of America," National Association," Charlotte, North Carolina (Charter No. 13044)	10/12/2017	10/16/2017	Granted in Full
2018-00050-F	Matlack, Carol	Bloomberg Businessweek	data held by the Community Development Financial Institutions Fund and/or the Comptroller of the Currency, regarding any investments made in a New Markets Tax Credit project in High Point, North Carolina since May 31, 2015	10/18/2017	05/07/2018	Granted/Denied in Part
2018-00051-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Mclean, Virginia (Charter No. 24522)	10/12/2017	10/16/2017	Granted in Full
2018-00051-F	Neiman, Kenneth	n/a	charter documents for Columbia National Bank in Chicago, Illinois (chartered on or about January 1964), including names of original officers, directors, shareholders, registered agents and organizers	10/18/2017	11/17/2017	Granted/Denied in Part
2018-00052-C	Ezell, Jan	Alston & Bird	a Certification of Articles of Association (and any amendments) for The First, A National Banking Association (Charter No. 22949).	10/13/2017	11/21/2017	Granted in Full
2018-00052-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CHRISTOPHER COOK in reference to Bank of America, National Association, dated 07/22/2008	10/19/2017	11/15/2017	Granted in Full
2018-00053-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "The First, A National Banking Association." Hattiesburg, Mississippi (Charter No. 22949)	10/13/2017	10/16/2017	Granted in Full
2018-00053-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JENNIFER CHANDLER in reference to Wachovia Bank, National Association, dated 03/02/2004	10/19/2017	10/30/2017	Granted in Full
2018-00054-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "American Express Bank, FSB," Salt Lake City, Utah (Docket No. 15648)	10/13/2017	10/16/2017	Granted in Full
2018-00055-C	Reed, Amanda	The Cadle Company	Certified copies of Certification of National Bank Merger & Certificate of Conversion	10/16/2017	11/15/2017	Granted in Full
2018-00055-F	Fam, Mark	-		10/23/2017	01/04/2018	

			any and all information regarding Gary Ryder or S.F.S.K. Trust including multiple funds from 2008 through 12/31/2013			Other Reasons - No Records
2018-00056-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificates of Corporate Existence for five banks.	10/16/2017	10/17/2017	Granted in Full
2018-00057-C	Hambright, Susan	Fenimore Kay Harrison & Ford, LLP	a Certificate of Corporate Existence and a Certification of Articles of Association, including all amendments (one original) for The Eastman National Bank of Newkirk (OCC Charter # 9011).	10/16/2017	10/30/2017	Granted in Full
2018-00058-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	10/16/2017	10/17/2017	Granted in Full
2018-00058-F	Bunch, Tony	-	information with regards to banks	10/23/2017	11/17/2017	Other Reasons - Records not Reasonably Described
2018-00059-C	Reed, Amanda	The Cadle Company	Certification of National Bank Merger of three merger transactions.	10/16/2017	11/15/2017	Granted in Full
2018-00059-F	Lacarra, Toribio	DCCC	access to and copies of all logs of congressional correspondence regarding correspondence to or from any official at OCC and Rep. David Valadao between January 1, 2013 and October 16, 2017.	10/23/2017	11/21/2017	Other Reasons - No Records
2018-00060-C	Garces, Alexandra	Intercredit Bank, NA	a Certificate of Corporate Existence "Intercredit Bank, National Association," West Miami, Florida (Charter No. 18283)	10/16/2017	10/17/2017	Granted in Full
2018-00060-F	Zibel, Alan	Public Citizen	Acting Comptroller of the Currency Keith Noreika's official calendar from May 5, 2017 to present; any ethics agreement; and all communications related to his appointment as a special government employee since January 1, 2017.	10/23/2017	03/01/2018	Granted in Full
2018-00061-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket 15044)	10/17/2017	10/18/2017	Granted in Full
2018-00062-C	Richard, Lisa	Corporation Service Company	CERTIFICATION OF CHARTER- 8/1/1988 and CERTIFICATE OF CORPORATE NAME CHANGS FOR 6/1/1993; 4/3/2003; 2/7/2005; 10/1/2011 and 6/2/2014	10/17/2017	10/23/2017	Other Reasons - Request Withdrawn
2018-00062-F	Danner, Patrick	San Antonio Express-News	responses to the Notice of Charges for Orders of Prohibition and Notice of Assessments of a Civil Money Penalty (#N17-003) against Saul Ortega and David Rogers Jr., former officials with First National Bank of Edinburg, Texas	10/24/2017	11/20/2017	Denied in Full
2018-00063-C	Richard, Lisa	Corporation Service Company	various certified documents relating to Morgan Stanley Bank, National Association	10/17/2017	10/23/2017	Other Reasons - Request Withdrawn
2018-00063-F		-	information regarding your bank accounts.	10/23/2017	01/31/2018	

	Truesdale, Alvin					Other Reasons - Not an Agency Record
2018-00064-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake city, Utah (Charter No. 24908)	10/17/2017	10/18/2017	Granted in Full
2018-00064-F	Eisenstein, Marc	Coburn & Greenbaum, PLLC	communications regarding the theft, unauthorized access and/or disclosure of personal identifying information of James E. Plack	11/03/2017	11/03/2017	Other Reasons - Request Withdrawn
2018-00065-C	Grady, Victoria	Phillips Lytle LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/17/2017	10/18/2017	Granted in Full
2018-00065-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to FELICIA BROWN in reference to Wells Fargo Bank, National Association, dated 08/05/2009	10/25/2017	11/06/2017	Granted in Full
2018-00066-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	10/17/2017	10/18/2017	Granted in Full
2018-00066-F	Ayele, Michael	Association for the Advancement of Civil Liberties	all kinds of questions, not FOIA	10/26/2017	11/17/2017	Other Reasons - Not FOIA
2018-00067-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/17/2017	10/18/2017	Granted in Full
2018-00067-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to VANESSA RIVERA in reference to JPMorgan Chase Bank, National Association, dated 10/18/2006.	10/26/2017	11/03/2017	Granted in Full
2018-00068-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank Trust Company, National Association," New York, New York (Charter No. 24452)	10/17/2017	10/18/2017	Granted in Full
2018-00068-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to BRANDON KELLY in reference to Wells Fargo Bank, National Association, dated 11/18/2015.	10/26/2017	11/03/2017	Granted in Full
2018-00069-C	Recla, Shay	Krieg DeVault LLP	a Certificate of Corporate Existence for "Old National Bank," Evansville, Indiana (Charter No. 8846)	10/17/2017	10/18/2017	Granted in Full
2018-00070-C	Recla, Shay	Krieg DeVault LLP	a Certificate of Corporate Existence for "Anchor Bank, National Association," St. Paul, Minnesota (Charter No. 21179)	10/17/2017	10/18/2017	Granted in Full
2018-00070-F	Ayele, Michael	Association for the Advancement of Civil Liberties	Endless open-ended questions	10/26/2017	12/06/2017	Other Reasons - Not FOIA
2018-00071-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	10/17/2017	10/18/2017	Granted in Full
2018-00071-F		Schwartz & Ballen LLP		10/05/2017	10/27/2017	

	Schwartz, Gilbert		the application by The Bank of East, Limited to expand its operations by converting from a limited federal branch to a federal branch (OCC Control No. 2012-IB-10-0003)			Other Reasons - Duplicate Request
2018-00072-C	Achille, Kathy	SHD Legal Group, PA	Certificate of Merger between BAC Home Loans Servicing, LP and Bank of America, National Association," Charlotte, North Carolina.	10/17/2017	11/03/2017	Granted in Full
2018-00072-F	Ayele, Michael	Association for the Advancement of Civil Liberties	more questions, questions, questions	10/24/2017	11/22/2017	Other Reasons - Not FOIA
2018-00073-C	Richard, Lisa	Corporation Service Company	A CERTIFICATION OF CHARTER for Synchrony Bank, Draper, Utah (Charter No. 715044)	10/17/2017	10/30/2017	Granted in Full
2018-00073-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CHRISTOPHER SMITH in reference to JPMorgan Chase Bank, National Association, dated 12/01/2010	10/26/2017	11/08/2017	Granted in Full
2018-00074-C	Richard, Lisa	Corporation Service Company	five Certificates of Corporate Title Change relating to SYNCHRONY BANK DRAPER, UT (CHARTER # 715044).	10/17/2017	11/17/2017	Granted in Full
2018-00074-F	Hauser, Jeff	Revolving Door Project	all materials tracking the number of days worked by "special government employee" Keith Noreika, who is the current Acting Comptroller of the Currency for the time period of September 20, 2017 to October 26, 2017.	10/26/2017	-	-
2018-00075-C	Richard, Lisa	Corporation Service Company	A CERTIFICATION OF CHARTER FOR MORGAN STANLEY BANK, NATIONAL ASSOCIATION, Salt Lake City, Utah (Charter No. 24908)	10/17/2017	11/17/2017	Granted in Full
2018-00075-F	Hauser, Jeff	Revolving Door Project	all materials relating to the calendar of Acting Comptroller of the Currency Keith Noreika from May 5, 2017 to October 26, 2017.	10/26/2017	-	-
2018-00076-C	Richard, Lisa	Corporation Service Company	five Certificates of Corporate Title Change relating to MORGAN STANLEY BANK, NATIONAL ASSOCIATION, Salt Lake City, Utah (Charter No. 24908)	10/17/2017	11/06/2017	Granted in Full
2018-00076-F	Garrison, Gregory	Greer, Herz & Adams, LLP	Documentation, including but not limited to the official Articles, noting the name change from City National Bank, Galveston, Texas (Charter No. 8899) to The Moody National Bank of Galveston, on or about March 3, 1953.	10/27/2017	12/07/2017	Granted in Full
2018-00077-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/17/2017	10/23/2017	Granted in Full
2018-00077-F	McCrae, David	XSTechnology	answers to questions regarding Mortgage Lender's Network.	10/30/2017	11/16/2017	Other Reasons - No Records
2018-00078-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Capital One, National Association, Mclean, Virginia (Charter No. 13688)	10/18/2017	10/23/2017	Granted in Full

2018-00078-F	Osgood, Rachel	Colorado School of Mines	classified material listed in Appendix VII of in a Comptroller General Report	10/30/2017	10/31/2017	Other Reasons - Not an Agency Record
2018-00079-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	10/18/2017	10/23/2017	Granted in Full
2018-00079-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to SUSAN KNAPP in reference to Bank of America, National Association, dated 07/12/2006	10/30/2017	11/07/2017	Granted in Full
2018-00080-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York (License No. 22)	10/19/2017	10/23/2017	Granted in Full
2018-00080-F	Sanford, Christopher	Aerospace-Reports	Merger documents regarding Tinton Falls State Bank acquiring Commerce Bank/Shore NA dated 1/16/1999 and Commerce Bank/Shore NA acquiring Commerce Bank, NA dated 6/1/2004	11/03/2017	11/20/2017	Granted in Full
2018-00081-C	Sedmak, Megan	Fasken Martineau DuMoulin LLP	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	10/19/2017	10/24/2017	Granted in Full
2018-00081-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to OSCAR SANCHEZ in reference to Bank of America, National Association, dated 06/15/2009	11/01/2017	11/08/2017	Granted in Full
2018-00082-C	Hinds, Susan	Richards Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Savings Fund Society, FSB," Wilmington, Delaware (Charter No. 7938)	10/19/2017	10/24/2017	Granted in Full
2018-00082-F	Sutton, Heath	-	copy of this agencies powers, duties and responsibilities; and forms and instructions for opening a Treasury, Tax & Loan (TT&L) account.	10/31/2017	11/13/2017	Granted in Full
2018-00083-C	Richard, Lisa	Corporation Service Company	CERTIFICATION OF CHARTER FOR FIDELITY PERSONAL TRUST COMPANY, FSB, BOSTON, MA (CHARTER # 716116)	10/20/2017	10/30/2017	Granted in Full
2018-00083-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to RICO NELSON in reference to Bank of America, National Association, dated 03/23/2009	11/01/2017	11/08/2017	Granted in Full
2018-00084-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	10/20/2017	10/24/2017	Granted in Full
2018-00084-F	Scheinman, Stanley	Scheinman & Associates, LLC	information regarding Washington Mutual Bank FSB	10/31/2017	12/14/2017	Other Reasons - Not an Agency Record
2018-00085-C	Richard, Lisa	Corporation Service Company		10/20/2017	10/24/2017	Granted in Full

			a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)			
2018-00085-F	Salomon, Angelo	-	all logs of congressional correspondence to or from any officials at Office of the Comptroller of the Currency and Rep. Dan Donovan between 5/12/2015, and 11/1/2017	11/01/2017	12/01/2017	Granted in Full
2018-00086-C	Olsen, Kerri	Hunton Andrews Kurth LLP	a Certificate of Corporate Existence and a Certification of Articles of Association for Patriot Federal Bank, Canajoharie, New York (Charter No. 717992).	10/20/2017	11/15/2017	Granted in Full
2018-00086-F	Brooks, Ryan	Maynard Cooper & Gale, P.C.	all available documents submitted re the 2011 Agreement and Plan of Merger for American National Trust and Investment Management Company to acquire the trust business of Integra Bank, NA.	11/02/2017	01/03/2018	Granted/Denied in Part
2018-00087-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	10/23/2017	10/24/2017	Granted in Full
2018-00087-F	Williams, Jeffrey	Wargo French	information about MiMedx Group, Inc. (or "MiMedx," or MDXG"), and Viceroy Research from January 2013 to the present,	11/02/2017	11/30/2017	Other Reasons - No Records
2018-00088-C	Stefanak, Debbie	First National Bank of Pennsylvania	an original and one copy of a Certificate of Corporate Existence for "First National Bank of Pennsylvania," Greenville, Pennsylvania (Charter No. 249)	10/23/2017	10/24/2017	Granted in Full
2018-00089-C	Boose, Lydia	TD Bank, N.A.	one original and nine copies of a Certificate of Corporate Existence for "TD Bank, National Association," Wilmington, Delaware (Charter Number 24096)	10/23/2017	10/24/2017	Granted in Full
2018-00089-F	Brooks, Ryan	Maynard Cooper & Gale, P.C.	the Agreement and Plan of Merger dated April 11, 2011 (the "Agreement") re American National Trust and Investment Management Company to acquire the trust business of Integra Bank, National Association ("Integra").	11/02/2017	12/15/2017	Granted in Full
2018-00090-C	Boose, Lydia	TD Bank, N.A.	one original and four copies of a Certificate of Corporate Existence for "TD Bank USA, National Association," Wilmington, Delaware (Charter No. 22611)	10/23/2017	10/24/2017	Granted in Full
2018-00091-C	Boose, Lydia	TD Bank, N.A.	one original and two copies of a Certificate of Fiduciary Powers for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	10/23/2017	10/24/2017	Granted in Full
2018-00091-F	Frisch, Karl	Allied Progress	emails between various OCC employees and several trade groups since January 1, 2017.	11/03/2017	-	-
2018-00092-F	Brooks, Ryan	Maynard Cooper & Gale, P.C.	all publicly available portions of the Change in Bank Control Notice by Stifel Financial Corp. to acquire Barclays Wealth Trustees (U.S.), NA,	11/02/2017	12/07/2017	Other Reasons - Request Withdrawn

			Wilmington, DE (Charter # 24955) (OCC Control Number: 2015-NE-CBCA-144361)			
2018-00093-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	10/26/2017	10/30/2017	Granted in Full
2018-00094-C	Pinkerton, Trevor	Norton Rose Fulbright US LLC	two originals and two duplicates of a Certificate of Corporate Existence for "CommunityBank of Texas, National Association," Beaumont, Texas (Charter No. 12898)	10/26/2017	10/30/2017	Granted in Full
2018-00094-F	Frisch, Karl	Allied Progress	emails between various OCC employees and other individuals.	11/06/2017	02/06/2018	Other Reasons - No Records
2018-00095-C	Hardee, Evan	Norton Rose Fulbright US LLP	two originals and two duplicates of a Certification of Articles of Association for CommunityBank of Texas, N.A., Beaumont, Texas (Charter Number: 12898)	10/26/2017	11/06/2017	Granted in Full
2018-00095-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Amanda Johnson in reference to Wells Fargo Bank, National Association, dated 09/13/2010	11/06/2017	11/29/2017	Granted in Full
2018-00096-C	Hardee, Evan	Norton Rose Fulbright US LLP	two original and two copies of a Certification of Charter for CommunityBank of Texas, N.A., Beaumont, TX (Charter Number: 12898).	10/26/2017	11/06/2017	Granted in Full
2018-00096-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to SHERRY BREEDLOVE in reference to Union Planters Bank, National Association, dated 07/30/2009	11/06/2017	11/09/2017	Granted in Full
2018-00097-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)	10/27/2017	10/30/2017	Granted in Full
2018-00097-F	Eaglesham, Jean	Wall Street Journal	The calendar for Keith A. Noreika, acting comptroller of the currency, from May 5 2017 through November 6 2017.	11/06/2017	02/01/2018	Other Reasons - Request Withdrawn
2018-00098-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for "The First National Bank of Wynne," Wynne, Arkansas (Charter No. 10807)	10/27/2017	10/30/2017	Granted in Full
2018-00098-F	Smith, Larry	-	proper Name and Corresponding Titling of OCC - Houston's Highest Ranking Executive on premises at 1301 McKinney Street, Suite 3450, Houston, TX 77010-9050	11/07/2017	12/15/2017	Granted in Full
2018-00099-C	Voyles, Kelly	Calfee, Halter & Griswold	a Certificate of Corporate Title Change for Domestic Bank FSB, Boston, Massachusetts (Charter No. 713964), to Admirals Bank in either October or November of 2010	10/27/2017	11/08/2017	Granted in Full
2018-00099-F	Bisanz, Matthew	Mayer Brown LLP	Application filed on May 3, 1994 by Metropolitan Bank & Trust Company New York Branch to establish an operating subsidiary (control #1994-IB-08-0001).	11/08/2017	11/21/2017	Granted in Full
2018-00100-C	Gunther, William	Emmet, Marvin & Martin, LLP		10/27/2017	10/30/2017	Granted in Full

			a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)			
2018-00100-F	McCracken, Tracy	NCRC	a summary and list of J.P. Morgan Chase branch closings and applications in low-to-moderate income neighborhoods from November 1, 2014, through November 8, 2017.	11/14/2017	12/07/2017	Granted in Full
2018-00101-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "The First, A National Banking Association," Hattiesburg, Mississippi (Charter No. 22949)	10/27/2017	10/30/2017	Granted in Full
2018-00101-F	Ganzon, Nancy	N/A	the following applications relevant to WFB, NA: 2009-ML-01-0007 and 2009-ML-02-0010.	11/09/2017	12/07/2017	Granted in Full
2018-00102-C	Curtis, Alcides	-	a certified copy of the Director's oath for IndyMac Bank, F.S.B. A Federally Chartered Savings Bank	10/30/2017	11/08/2017	Granted in Full
2018-00102-F	Ganzon, Nancy	N/A	information regarding Wells Fargo's application #2003-02-0010	11/09/2017	12/14/2017	Other Reasons - Records not Reasonably Described
2018-00103-C	Olsen, Kerri	Hunton Andrews Kurth LLP	a Certificate of Corporate Existence for "Los Alamos National Bank," Los Alamos, New Mexico (Charter No. 15108)	10/30/2017	10/31/2017	Granted in Full
2018-00103-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to RODNEY WILLIAMS in reference to Southtrust Bank Of Alabama, National Association, dated 02/24/2000	11/09/2017	11/20/2017	Granted in Full
2018-00104-C	Hardin, Peg	Pepper Hamilton LLP	a Certificate of Corporate Existence and Fiduciary Powers for "The Glenmede Trust Company, National," Philadelphia, Pennsylvania (Charter No. 23864)	10/30/2017	10/31/2017	Granted in Full
2018-00104-F	McCall, Joanna	COGENCY GLOBAL, INC	all information, including correspondence, list of attendees, and the list of companies that made presentations at the OCC New York Office Hours session July 24-26, 2017	11/15/2017	12/13/2017	Denied in Full
2018-00105-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for Citibank, N.A., Wells Fargo Bank, National Association, Wells Fargo Delaware Trust Company, National Association, & U.S. Bank National Association	10/30/2017	10/31/2017	Granted in Full
2018-00105-F	Charboneau, Liz	American Bridge 21st Century	records regarding Sears Holding Corporation, Steven Mnuchin, OneWest & CIT Group.	11/09/2017	-	-
2018-00106-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	10/30/2017	10/31/2017	Granted in Full
2018-00106-F	Borne, Rebecca	Center for Responsible Lending	records of meetings & communications January 1, 2017 to present between various trade associations and the OCC relating to OCC Bulletin 2013-40	11/13/2017	03/27/2018	Other Reasons - No Records

2018-00107-C	Richard, Lisa	Corporation Service Company	a Certification of National Bank Merger filed on 01/01/1992 for Norwest Investments and Trust Co., Wisconsin, SHEBOYGAN, WI, Charter #90996	10/31/2017	11/02/2017	Other Reasons - Request Withdrawn
2018-00107-F	Whelden, LJ	N/A	verification of two bank accounts.	11/13/2017	11/20/2017	Granted in Full
2018-00108-C	Richard, Lisa	Corporation Service Company	a Certificate of National Bank Merger that is dated 01/01/1992 for First Interstate Trust Company of Wisconsin, Sheyboygan, WI, Charter # 170042	10/30/2017	10/31/2017	Other Reasons - No Records
2018-00108-F	Scheinman, Stanley	Scheinman & Associates, LLC	information regarding Washington Mutual Bank (FSB) acquired JP Morgan Chase Bank	11/13/2017	02/07/2018	Granted in Full
2018-00109-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for UBS AG, New York, NY, Charter # 118.	10/30/2017	11/06/2017	Granted in Full
2018-00109-F	Gallan, Sandra	-	copies of any information or documentation that the OCC has pertaining to SANDRA LYNN GALLAN or any of its holder(s)	11/13/2017	12/14/2017	Other Reasons - Improper FOIA Request For Other Reason
2018-00110-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina, (Charter No. 13044)	10/30/2017	10/31/2017	Granted in Full
2018-00110-F	Merrill, Andrew	EBI Inc.	a copy of the removal/prohibition order that was issued to RAYMOND J ALLEN in reference to Park National Bank & Trust Of Chicago, National Association, dated 04/10/1998	11/14/2017	12/15/2017	Granted in Full
2018-00111-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	10/30/2017	10/31/2017	Granted in Full
2018-00111-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to AMANDA JOHNSON in reference to Wells Fargo Bank, National Association, dated 09/13/2010	11/14/2017	11/17/2017	Granted in Full
2018-00112-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for "Chase Bank USA, National Association" Wilmington, Delaware (Charter No. 23160)	10/30/2017	11/08/2017	Granted in Full
2018-00112-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to OSCAR HERNANDEZ in reference to Bank of America, National Association, dated 12/20/2010	11/14/2017	11/17/2017	Granted in Full
2018-00113-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	10/30/2017	10/31/2017	Granted in Full
2018-00113-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Jeffrey Johnson in reference to Wells Fargo Bank, dated 02/06/2003	11/14/2017	11/17/2017	Granted in Full
2018-00114-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/30/2017	10/31/2017	Granted in Full
2018-00114-F	Moffett, Mark	-		11/14/2017	01/08/2018	Other Reasons - No Records -

			copies of any information of documentation that the OCC has pertaining to MARK EUGENE MOFFETT or any of its holder(s).			Records Never Existed
2018-00115-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	10/31/2017	10/31/2017	Granted in Full
2018-00115-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TIFFANY HUNT in reference to JPMorgan Chase Bank, National Association, dated 09/20/2010	11/14/2017	11/17/2017	Granted in Full
2018-00116-C	Hernandez, Francisco	CT Corporation System	A Certificate of Corporate Title Change for "JPMorgan Chase Bank was renamed to JPMorgan Chase Bank, National Association, which changed from State Member Bank to National Bank	10/31/2017	11/08/2017	Granted in Full
2018-00116-F	Eaglesham, Jean	Wall Street Journal	All communications between Keith Noreika or Joseph Adamoli or Stuart Feldstein or Carrie Moore and anyone with a White House email address (sent to or from emails ending @wh.eop.gov) (Date Range for Record Search: From 01/20/2017 - 11/14/2017)	11/14/2017	02/01/2018	Other Reasons - Request Withdrawn
2018-00117-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	10/31/2017	11/01/2017	Granted in Full
2018-00117-F	Bishop, Myranda	Musselman Abstract Company	the merger/title change of Mercantile Bank, NA to Firststar Bank Missouri, NA, effective March 10, 2000	11/14/2017	12/08/2017	Granted in Full
2018-00118-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certification of Charter for Nordstrom FSB, Scottsdale, AZ (Charter #715846)	10/31/2017	11/07/2017	Granted in Full
2018-00118-F	Cuccinello, Glen	White & Case LLP	applications submitted to the OCC by The Bank of Tokyo-Mitsubishi UFJ, Ltd. and Mitsubishi UFJ Trust and Banking Corporation for approval to convert their state-licensed branches and agencies in the US to federal license.	11/16/2017	01/04/2018	Granted in Full
2018-00119-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and one duplicate of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/01/2017	11/03/2017	Granted in Full
2018-00119-F	Yang, Linda	Wells Fargo Bank, N.A.	title change and merger documents relating to First Federal Savings and Loan Association located in Greenwich, Connecticut (OTS Docket No. 3290)	11/16/2017	12/21/2017	Granted in Full
2018-00120-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	11/01/2017	11/03/2017	Granted in Full
2018-00120-F	Vordenbaum, Annette	Hondo National Bank	title change and merger information related to First National Bank, Uvalde, TX since 04/13/1983.	11/17/2017	12/26/2017	Granted in Full
2018-00121-C	Luosey, Mary	Computershare		11/01/2017	11/03/2017	Granted in Full

			a Certificate of Corporate Existence "Computershare Trust Company, National Association Canton, Massachusetts (Charter No. 23148)			
2018-00121-F	Spain, Viola	Citibank, N.A.	a copy of PPM 5400-11, "Matters Requiring Attention" and a copy of PPM 5400-14, "Violations of Laws and Regulations".	11/20/2017	12/15/2017	Granted in Full
2018-00122-C	Greenly, Thomas	First National Bank of Woodsboro	an original and one copy of a Certification of Articles of Association for The First National Bank of Woodsboro, Woodsboro, Texas	11/01/2017	12/01/2017	Granted in Full
2018-00122-F	Rillo, Christopher	Jenner & Block LLP	Documents Pertaining to MidSouth Bank, NA, including but not limited to its Severance Plan (Date Range for Record Search: From 01/01/2016 To 11/20/2017)	01/15/2018	01/15/2018	Other Reasons - Records not Reasonably Described
2018-00123-C	Hinds, Susan	Richards Layton & Finger	various certified documents for several banks	11/01/2017	11/06/2017	Granted in Full
2018-00123-F	Rexrode, Christina	The Wall Street Journal	the branch closure application materials for several branches of PNC	11/20/2017	12/19/2017	Granted in Full
2018-00124-C	Hinds, Susan	Richards Layton & Finger	various certified documents for three banks	11/01/2017	11/03/2017	Granted in Full
2018-00124-F	Rillo, Christopher	Jenner & Block LLP	the unredacted version of a letter to Thomas G. Powell	01/16/2018	01/15/2018	Other Reasons - Records not Reasonably Described
2018-00125-C	Laskowski, Marysia	Hunton & Williams LLP	(1) Certified Articles of Association, (2) Certificate of Charter, and (3) Certificate of Corporate Existence for Merchants Bank of California, Carson, California (Charter No. 21371)	11/01/2017	11/15/2017	Granted in Full
2018-00125-F	Johns, Charles	-	complaint and request for investigation of funds being held in my name	11/20/2017	12/26/2017	Other Reasons - Not an Agency Record
2018-00126-C	Navarrete, Kristina	Kelley Kronenberg	an original and four copies of a Certification of Title Change for "World Savings Bank, FSB," Oakland, California (Docket 12642), changing its name to "Wachovia Mortgage, FSB," and moving its HO to North Las Vegas, Nevada, effective December 31, 2007	11/01/2017	11/08/2017	Granted in Full
2018-00126-F	Scheinman, Stanley	Scheinman & Associates, LLC	documents such as the P&A agreement between JPMorgan Chase of Columbus, OH and Washington Mutual Bank FSB, Park City, UT. Also documents related to acquisition of Washington Mutual Bank, Henderson, NV. which took place around 9/25/2008.	11/21/2017	03/30/2018	Granted in Full
2018-00127-C	Navarrete, Kristina	Kelley Kronenberg	n original and four certified copies of the conversion of Wachovia Mortgage FSB to a national bank with the name "Wells Fargo Bank Southwest, NA" & the merger of Wells Fargo Bank Southwest, NA into Wells Fargo Bank, NA, Charter #1, effective 11/1/2009	11/01/2017	11/14/2017	Granted in Full
2018-00127-F		EBI Inc.		11/21/2017	12/11/2017	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to JENNIFER TURNER in reference to Banknorth, National Association, dated 08/01/2006.			
2018-00128-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	11/01/2017	11/06/2017	Granted in Full
2018-00128-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to SEAN ADAMS in reference to Wells Fargo Bank, National Association, dated 04/13/2000	11/21/2017	12/11/2017	Granted in Full
2018-00129-C	Hambright, Susan	Fenimore Kay Harrison & Ford, LLP	a Certification of Articles of Association (and all amendments) for The Dublin National Bank (OCC Charter #4865).	11/02/2017	11/08/2017	Granted in Full
2018-00129-F	Bisanz, Matthew	Mayer Brown LLP	various interpretive letters dating back to 1981 that were cited in the October 2017 edition of "Activities Permissible for National Banks and Federal Savings Associations, Cumulative."	11/21/2017	12/15/2017	Granted in Full
2018-00130-C	Mack, Joshua	Goldman, Robbins, Nicholson & Mack, PC	Merger or Certificate of Corporate Title Name Change between First National Bank of Meeker and First National Bank of the Rockies on or about 2/1/1992.	11/02/2017	11/21/2017	Granted in Full
2018-00130-F	Frisch, Karl	Allied Progress	all correspondence between any employee of the OCC and any of the following individuals since January 1, 2017: OMB Director Mick Mulvaney; Rep. Jeb Hensarling (R-TX), Rep. French Hill (R-AR); Former Rep. Randy Neugebauer (R-TX)	11/21/2017	12/21/2017	Granted in Full
2018-00131-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	11/02/2017	11/06/2017	Granted in Full
2018-00131-F	Frisch, Karl	Allied Progress	communications between various OCC employees and Todd Zywicki, Mercatus Center at George Mason University; Brian Brooks, Fannie Mae; and Mark Calabria, Cato Institute, from 01/01/2017 to 11/21/2017	11/21/2017	12/21/2017	Granted in Full
2018-00132-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	11/02/2017	11/06/2017	Granted in Full
2018-00132-F	Wall, Pamela	N/A	MoneyNet Daily Transaction Log showing all transaction with your bank (From 01/01/2006 to 12/31/2006)	11/22/2017	12/14/2017	Granted in Full
2018-00133-C	Stefanak, Debbie	First National Bank of Pennsylvania	an original and one copy of a Certification of Charter for "First National Bank of Pennsylvania," Greenville, Pennsylvania (Charter No. 249)	11/02/2017	12/05/2017	Granted in Full
2018-00133-F	Tomunen, Mari	Sullivan & Worcester LLP	application to charter New York Venture Bank, National Association (Proposed Charter # 25152)	11/22/2017	11/28/2017	Granted in Full
2018-00134-C	Aini, Jack	Aini & Associates PLLC		11/03/2017	11/06/2017	Granted in Full

			a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)			
2018-00134-F	AGCAOILI, JUNERO	N/A	information on additional codes used that protect any disability compensation from garnishments.	11/27/2017	12/26/2017	Other Reasons - No Records
2018-00135-C	Hernandez, Francisco	CT Corporation System	Certified Articles of Association for Cadence Bank, NA, Birmingham, AL (Charter # 3656)	11/03/2017	11/14/2017	Granted in Full
2018-00135-F	Pruitt, Suzanne	AIC Title Service LLC	First Virginia Commercial Corporation merging into or changing to First Virginia Bank (Date Range for Record Search: From 12/26/1985 To 10/10/2003)	11/27/2017	11/28/2017	Other Reasons - Not an Agency Record
2018-00136-C	Warner, Mindy	Smith Larsen & Wixom	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	11/03/2017	11/06/2017	Granted in Full
2018-00137-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	11/03/2017	11/06/2017	Granted in Full
2018-00137-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JEFFREY JOHNSON in reference to Wells Fargo Bank, National Association, dated 02/06/2003	11/27/2017	12/07/2017	Granted in Full
2018-00138-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for: "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	11/06/2017	11/07/2017	Granted in Full
2018-00138-F	Ramsey, Shane	Nelson Mullins	documents relating to Lydian Private Bank	11/21/2017	01/31/2018	Other Reasons - Not an Agency Record
2018-00139-C	Pennicott, Marcia	N/A	A copy of the Director's oath for JP Morgan Chase/Seterus Inc., a federally chartered bank, from October 2 to November 6, 2017	11/06/2017	11/15/2017	Other Reasons - Improper FOIA Request For Other Reason
2018-00139-F	Horwitz, Julia	Cohen Milstein Sellers & Toll PLLC	correspondence related to the establishment and/or maintenance of any 401(k) retirement savings plan and/or collective trust investments by BlackRock or BTC (October 1, 2006 to present).	11/28/2017	-	-
2018-00140-C	Knack, Natasha	US Bank NA	various certified documents for two banks	11/07/2017	11/08/2017	Granted in Full
2018-00140-F	Amarel, Taylor-Scott	MuckRock News	all documents of Keith Noreika, acting Comptroller of the Currency to make changes to the September 2016 settlement with Wells Fargo	11/27/2017	01/04/2018	Other Reasons - No Records
2018-00141-C	Stefanak, Debbie	First National Bank of Pennsylvania	an original and one copy of a Certification of Articles of Association for First National Bank of Pennsylvania, Greenville, PA (Charter No. 249)	11/07/2017	11/09/2017	Granted in Full
2018-00141-F	Dill, Molly	BizTimes Milwaukee		12/08/2017	12/08/2017	Granted in Full

			application for the merger of Bank Mutual, Brown Deer, WI, into Associated Bank, NA, Green Bay, WI (2017).			
2018-00142-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "The Canandaigua National Bank and Trust Company," Canandaigua New York (Charter No. 3817)	11/07/2017	11/08/2017	Granted in Full
2018-00142-F	Rudinskas, Peter	Law Student / Apprentice	Application to merge National City Bank, Cleveland, OH, with and into PNC Bank, NA, Wilmington, DE (Control Number 2009 NE 02 0017 (10/27/2009))	12/01/2017	01/03/2018	Granted/Denied in Part
2018-00143-C	Sun, Felix	New Omni Bank	an original and one dup of a Certificate of Corporate Existence; and three Certifications of Title Change for New Omni Bank NA, Alhambra, CA, Charter #16840	11/07/2017	12/13/2017	Granted in Full
2018-00143-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ALAN M KLEIN in reference to Clarebank, National Association, dated 06/28/2005	12/01/2017	12/07/2017	Granted in Full
2018-00144-C	Guercio, Angela	Phillips Lytle LLP	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	11/08/2017	11/13/2017	Granted in Full
2018-00144-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MARGARET MILLER in reference to Everbank, National Association, dated 11/24/2015	12/01/2017	12/11/2017	Granted in Full
2018-00145-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York (License No. 22)	11/08/2017	11/13/2017	Granted in Full
2018-00145-F	Solt, Martha	-	Position description and salary range for Librarian positions at OCC (Date Range for Record Search: From 01/01/2017 To 12/31/2017)	12/04/2017	01/18/2018	Granted in Full
2018-00146-C	Tomlin, Larry	SmithAmundsen LLC	a Certificate of Corporate Existence for "United Fidelity Bank, F.S.B.," Evansville, Indiana (Docket No. 3676)	11/09/2017	11/14/2017	Granted in Full
2018-00147-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York (License No. 22)	11/09/2017	11/14/2017	Granted in Full
2018-00147-F	Yang, Linda	Wells Fargo Bank, N.A.	document to evidence that Houghton National Bank located in Houghton, Michigan (Charter No. 7676) changed its name to MFC First National Bank effective on or around 7/1/1994	12/04/2017	12/15/2017	Granted in Full
2018-00148-C	LeCavalier, Lauren	Aldridge Pite, LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota, (Charter No. 1)	11/13/2017	11/14/2017	Granted in Full
2018-00148-F	Bunch, Tony	-	history on the Bay-Bank located at 2637 Annapolis RD, Hanover, MD	12/05/2017	12/14/2017	Other Reasons - Not an Agency Record
2018-00149-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," NEW YORK, New York (License No. 118)	11/13/2017	11/14/2017	Granted in Full

2018-00149-F	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	any direct correspondence between North Dakota Senator Tom Campbell or the staff of North Dakota State Senator Tom Campbell.	12/05/2017	12/14/2017	Other Reasons - Records not Reasonably Described
2018-00150-C	Mingos, Agatha	Dinsmore & Shohl LLP	an original and one copy of a Certification of Articles of Association for Wells Fargo Bank, National Association, Sioux Falls, South Dakota, Charter Number 1	11/13/2017	11/20/2017	Granted in Full
2018-00150-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MELISSA RODRIQUEZ in reference to Broadway National Bank, National Association, dated 03/12/2007	12/05/2017	12/11/2017	Granted in Full
2018-00151-C	McCall, Joanna	COGENCY GLOBAL, INC	four certified documents for several banks	11/13/2017	11/14/2017	Granted in Full
2018-00151-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JEREMY M JONES in reference to Bank One, National Association, dated 10/29/2002	12/05/2017	12/11/2017	Granted in Full
2018-00152-C	Merrick, Amellia	Akerman LLP	a Certificate of Corporate Existence for Citibank, N.A. (Charter No. 1461), Wells Fargo Bank, NA (Charter No. 1), Wells Fargo Delaware TC, NA (Charter No. 23201), and "U.S. Bank NA (Charter No. 24)	11/13/2017	12/14/2017	Other Reasons - Request Withdrawn
2018-00152-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MICHELLE TORRES in reference to Bank of America, National Association, dated 08/26/2009	12/05/2017	12/07/2017	Granted in Full
2018-00153-C	Merrick, Amellia	Akerman LLP	a certified copy of the conversion of Countrywide Bank, FSB to a nb and the acquisition of the converted bank by Bank of America, NA in 2009.	11/13/2017	11/20/2017	Granted in Full
2018-00153-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to HUY NGUYEN in reference to Bank of America, National Association, dated 12/01/2010.	12/05/2017	12/15/2017	Granted in Full
2018-00154-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	a Certificate of Corporate Existence and a Certification of Articles of Association for MB Financial Bank, National Association, Chicago, Illinois, Charter Number 13684	11/13/2017	12/01/2017	Granted in Full
2018-00154-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TIFFANY M CRAWFORD in reference to U.S. Bank, National Association, dated 07/06/2005	12/07/2017	12/15/2017	Granted in Full
2018-00155-C	Mollica, Michelle	Kutak Rock LLP	a Certificate of Corporate Existence for "The Toronto-Dominion Bank," New York, New York (License No. 134)	11/13/2017	11/14/2017	Granted in Full
2018-00155-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JULIO E DEJESUS in reference to Citibank, National Association, dated 07/06/2005	12/07/2017	12/15/2017	Granted in Full
2018-00156-C	Moorman, Summer	Barack Ferrazzano LLP	a Certificate of Corporate Existence for "United Fidelity Bank, F.S.B.," Evansville, Indiana (Docket No. 3676)	11/13/2017	11/14/2017	Granted in Full
2018-00156-F		EBI Inc.		12/07/2017	12/15/2017	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to DONNA SMITH in reference to JPMorgan Chase Bank, National Association, dated 07/30/2009			
2018-00157-C	Berquist, Elizabeth	Unruh Turner Burke & Frees	a Certificate of Corporate Existence for "Fulton Bank, National Association," Lancaster, Pennsylvania (Charter No. 24891)	11/14/2017	11/16/2017	Granted in Full
2018-00158-C	Collins, Joyce	E*TRADE	a Certificate of Corporate Existence for "E*TRADE Bank," Arlington, Virginia (Charter No. 705848)	11/14/2017	11/16/2017	Granted in Full
2018-00158-F	Galletta, Steven	-	# of emails Human Capital sent to managers, as part of the OCC Telework Quality Assurance program @ August 2016, which instructed the manager that a specific employee is ineligible for telework due to having received a disciplinary/adverse action	12/08/2017	01/31/2018	Granted in Full
2018-00159-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	11/14/2017	11/16/2017	Granted in Full
2018-00160-C	Elkin, Christopher	Winthrop & Weinstine, P.A.	Certification of National Bank Merger of Anchor Bank, NA, St. Paul, MN (charter number 21179) with Old National Bank, Evansville, IN (charter number 8846), effective November 1, 2017	11/14/2017	12/01/2017	Granted in Full
2018-00160-F	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	Public portion of application number 2015-NE-141492 by The Toronto-Dominion Bank, Toronto, Canada, to convert its State branch located in New York, NY to a Federal branch, approved by Conditional Approval #1123, dated March 26, 2015	12/11/2017	12/22/2017	Granted in Full
2018-00161-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	11/15/2017	11/16/2017	Granted in Full
2018-00161-F	Rasciner, Heidi	Cleary Gottlieb Steen & Hamilton LLP	Public portion of application nos. 2016-NE-FBS-ConversionsStateToFed-293425 & 2016-NE-FBS-ConversionsStateToFed-293427 by UBS AG, Zurich, Switzerland, to convert the UBS Stamford Branch & the UBS Chicago Branch from State branches to Federal branches	12/11/2017	12/19/2017	Granted in Full
2018-00162-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for "Candence Bank, National Association," Birmingham Alabama, Charter No. 3656)	11/15/2017	11/16/2017	Granted in Full
2018-00162-F	Scheinman, Stanley	Scheinman & Associates, LLC	documents memoranda writings and notations respecting the failure of JPMorgan Chase Bank, NA	12/11/2017	01/31/2018	Other Reasons - No Records
2018-00163-C	Kelly, Sheryl	Calfee, Halter & Griswold LLP	a Certificate of Corporate Existence for "Keybank National Association," Cleveland, Ohio (Charter No. 14761)	11/15/2017	11/20/2017	Granted in Full
2018-00163-F		EBI Inc.		12/11/2017	12/15/2017	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to JOHN ROBERTS in reference to PNC Bank, National Association, dated 08/09/1999			
2018-00164-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for The First, A National Banking Association," Mattiesburg, Mississippi (Charter No. 22949)	11/15/2017	11/16/2017	Granted in Full
2018-00164-F	McCall, Joanna	COGENCY GLOBAL, INC	all persons/entities who made FOIA requests to the OCC for info re Banc of California or its former CEO, President, and COB Directors Steven Sugarman, between January 1, 2015 and January 1, 2017	12/12/2017	01/22/2018	Granted in Full
2018-00165-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	11/15/2017	11/21/2017	Granted in Full
2018-00165-F	Yang, Linda	Wells Fargo Bank, N.A.	the agreement related to the 10/1/1992 transaction whereby First Fidelity Bank, National Association (Newark, NJ with Charter No. 1452) purchased certain assets and assumed certain liabilities of The Howard Savings Bank.	12/13/2017	01/02/2018	Other Reasons - No Records
2018-00166-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	11/15/2017	11/21/2017	Granted in Full
2018-00166-F	Yang, Linda	Wells Fargo Bank, N.A.	copies of the following applications related to First Fidelity Bank, NA: 93 NE 07 029, 93 NE 05 061 and 93 NE 02 043.	12/13/2017	01/17/2018	Granted in Full
2018-00167-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America California, National Association," San Francisco, California (Charter No. 24077)	11/15/2017	11/21/2017	Granted in Full
2018-00167-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to WALTER R. JONES in reference to Bank of America, National Association, dated 06/22/2009	12/13/2017	12/15/2017	Granted in Full
2018-00168-C	Stevens, Carol	Chase Bank USA, N.A.	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	11/16/2017	11/21/2017	Granted in Full
2018-00168-F	Gawarecki, Mara	NFR Communications	public portions of various branch application	12/13/2017	12/15/2017	Granted in Full
2018-00169-C	Venegas, Elizabeth	National Capital Bank of Washington	An original and two copies of the Certification of Articles of Association for the National Capital Bank of Washington, Washington, DC, Charter #4107	11/16/2017	12/14/2017	Granted in Full
2018-00169-F	Haggard, Daniel	N/A	a copy of the merger/name change, dated 6/6/1987 from First International Bank in Houston, N.A. (FDIC #9974) into First RepublicBank Houston, N.A. (FDIC # 3262)	12/13/2017	12/21/2017	Granted in Full
2018-00170-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	a Certification of Charter of Golden Belt Bank, Ellis, Kansas, Charter Number 702253	11/16/2017	11/30/2017	Granted in Full
2018-00170-F	Haggard, Daniel	N/A	a copy of merger/name change, dated 3/31/189, from First City National Bank of	12/13/2017	12/26/2017	Other Reasons - No Records

			Houston (FDIC # 13702) to First City, Texas - Houston, N.A. (FDIC # 13702)			
2018-00171-C	Brantley, Sharon	Old National Bank	a Certificate of Corporate Existence for "Old National Bank," Evansville, Indiana (Charter No. 8846)	11/16/2017	11/21/2017	Granted in Full
2018-00171-F	Price, Michelle	Reuters	letter the OCC sent to the Government Accountability Office on 7/20/2017 re whether the 2013 inter-agency guidance on leveraged lending constituted a rule-making, referenced in footnote 3 https://www.gao.gov/assets/690/687879.pdf .	12/14/2017	01/04/2018	Granted in Full
2018-00172-C	Smith, Cheryl	McGuireWoods LLP	a Certificate of Corporate Existence and a Certification of Articles of Association for Bank of America, N.A. Charter 13044	11/17/2017	11/30/2017	Granted in Full
2018-00172-F	Melavas, Steven	Vertical Screen	Consent Order of Prohibition; CMP issued to David Johnson (AA-EC-2016-54).	12/14/2017	01/11/2018	Granted in Full
2018-00173-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)	11/17/2017	11/21/2017	Granted in Full
2018-00173-F	McCall, Joanna	COGENCY GLOBAL, INC	the list of companies w/contact info that made presentations at the "Office Hours" session for nbs, fsa, & financial tech cos at the OCC's district office in NY on July 24-26, 2017, hosted by the OCC's Office of Innovation	12/15/2017	01/17/2018	Denied in Full
2018-00174-C	Richard, Lisa	Corporation Service Company	various certified documents related to Farmers National Bank, Charter #16406	11/17/2017	-	Other Reasons - Request Withdrawn
2018-00174-F	Davis, Paul	American Banker	all documents connected to an OCC exam that concluded on or around Nov. 27, 2017, including a letter with that date , for Washington Bancshares and Washington Federal Bank for Savings in Chicago.	12/20/2017	12/26/2017	Denied in Full
2018-00175-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," Stamford, Connecticut (License No. 135)	11/17/2017	11/22/2017	Granted in Full
2018-00175-F	Stamper-Gimbar, Ariana	community legal services, inc.	documents relevant to the determination of payment amount and categories under the Borrower Waterfall and Remediation Framework regarding the Independent Foreclosure Review Qualified Settlement Fund	01/19/2018	-	-
2018-00176-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," Stamford, Connecticut (License No. 80135)	11/17/2017	11/22/2017	Granted in Full
2018-00176-F	Hughes, Deborah	N/A	information relevant to a bank payout .	12/20/2017	01/04/2018	Other Reasons - No Records
2018-00177-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	11/20/2017	11/21/2017	Granted in Full
2018-00177-F		EBI Inc.		12/20/2017	12/26/2017	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to EDWARD GARCIA in reference to JPMorgan Chase Bank, National Association, dated 06/19/2009			
2018-00178-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	11/20/2017	11/21/2017	Granted in Full
2018-00178-F	Bisanz, Matthew	Mayer Brown LLP	various merger applications involving federal savings associations	12/20/2017	02/09/2018	Other Reasons - Not an Agency Record
2018-00179-C	Blake, Carlton	The Connell Company	Certification of National Bank Title Change of First Security Bank, National Association" Ogden, Utah (Charter No. 2597) to "Wells Fargo Bank Northwest, National Association."	11/20/2017	12/06/2017	Granted in Full
2018-00179-F	Hughes, Deborah	N/A	if my signature was on the check and if it went into an account with my name on it.	12/21/2017	01/04/2018	Other Reasons - No Records
2018-00180-C	Chang, Justine	Covington & Burling LLP	a Certified Charter for Synchrony Bank, docket #15044, charter #715044	11/21/2017	12/14/2017	Granted in Full
2018-00180-F	Merrill, Andrew	EBI Inc.	the 1829 letter that was issued to Brian Green in reference to Fleet Bank, National Association, dated 08/09/1999	12/21/2017	01/08/2018	Granted in Full
2018-00181-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656)	11/21/2017	11/30/2017	Granted in Full
2018-00181-F	Schwartz, Gilbert	Schwartz & Ballen LLP	Second request for information on UBS AG Zurich Switzerland not previously received	12/22/2017	01/04/2018	Granted in Full
2018-00182-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	11/22/2017	11/30/2017	Granted in Full
2018-00183-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	11/22/2017	11/30/2017	Granted in Full
2018-00183-F	Hughes, Deborah	N/A	Information about deceased father's accounts.	12/22/2017	01/18/2018	Other Reasons - No Records
2018-00184-C	Stratton, B J	BMO Harris Bank N.A.	two Certificates of Corporate Existence for "BMO Harris Bank National Association," Chicago, Illinois (Charter No. 14583)	11/27/2017	11/30/2017	Granted in Full
2018-00184-F	Grady, Francis	Grady & Associates	de novo application filed by Coastal Community Bank, NA, South Florida. See the enclosed South Florida Business Journal story issued December 19, 2017.	12/22/2017	02/01/2018	Denied in Full
2018-00185-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	11/28/2017	11/30/2017	Granted in Full
2018-00185-F	Merrill, Andrew	EBI Inc.	the 1829 letter that was issued to CHRISTINA J CARTER in reference to The Sycamore National Bank, National Association, dated 08/13/2010	12/22/2017	01/05/2018	Granted in Full

2018-00186-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A." Sioux Falls, South Dakota (Charter No. 1461)	11/28/2017	11/30/2017	Granted in Full
2018-00186-F	Merrill, Andrew	EBI Inc.	1829 letter that was issued to JENNIFER ANDERSON in reference to Bank One Corporation, National Association, dated 07/13/2004.	12/22/2017	01/08/2018	Granted in Full
2018-00187-C	Polhill, David	Queensborough National Bank & Trust Co.	one original and ten duplicate Certificates of Corporate Existence for "Queensborough National Bank & Trust Company," Louisville, Georgia (Charter No. 6207)	11/28/2017	11/30/2017	Granted in Full
2018-00187-F	Blackman, Estate, Margaret	-	a variety of information including IRS Forms	12/26/2017	12/26/2017	Other Reasons - Not an Agency Record
2018-00188-C	Moorman, Summer	Barack Ferrazzano LLP	a Certificate of Corporate Existence for "MB Financial Bank, National Association," Chicago, Illinois (Charter No. 13684)	11/28/2017	11/30/2017	Granted in Full
2018-00188-F	Williamson, Beth	Conrad & Scherer	Wells information.	12/27/2017	02/08/2018	Other Reasons - Fee-Related Reason
2018-00189-C	Rawlins, Bernard	Hogan Lovells US LLP	a Certificate of Corporate Existence for "Webster Bank, National Association," Waterbury, Connecticut (Charter No. 24469)	11/28/2017	11/30/2017	Granted in Full
2018-00189-F	Williamson, Beth	Conrad & Scherer	Wells information.	12/27/2017	02/22/2018	Other Reasons - Fee-Related Reason
2018-00190-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four sealed copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," McLean, Virginia (Charter No. 24522)	11/28/2017	11/30/2017	Granted in Full
2018-00190-F	Williamson, Beth	Conrad & Scherer	Wells Fargo Information.	12/27/2017	03/16/2018	Other Reasons - Fee-Related Reason
2018-00191-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	11/29/2017	11/30/2017	Granted in Full
2018-00191-F	Merrill, Andrew	EBI Inc.	copy of the 1829 letter that was issued to AMANDA JOHNSON in reference to Wells Fargo Bank, National Association, dated 09/13/2010	12/27/2017	01/18/2018	Granted in Full
2018-00192-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "Keybank National Association," Cleveland, Ohio (Charter No. 14761)	11/29/2017	11/30/2017	Granted in Full
2018-00192-F	Yang, Linda	Wells Fargo Bank, N.A.	the OCC letter certifying to the merger of National Investment Company into First Union National Bank of North Carolina (Charlotte, NC; Charter No. 15650) that was effective on 12/31/1977.	11/13/2017	02/06/2018	Other Reasons - No Records
2018-00193-C	Richard, Lisa	Corporation Service Company	certified conversion and merger relevant to Farmers State Bank, Viborg, South Dakota.	11/29/2017	01/31/2018	Granted in Full

2018-00193-F	Ramsey, Shane	Nelson Mullins	documents relating to Lydian Private Bank	11/20/2017	02/07/2018	Granted in Full - No Records - Records Never Existed
2018-00194-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/29/2017	11/30/2017	Granted in Full
2018-00194-F	Tyrell, John	N/A	Amy claims of suspicious and fraud activities on my checking account which is with Chase Bank	12/04/2017	01/09/2018	Other Reasons - Not an Agency Record
2018-00195-C	Hobbs, Melissa	Capitol Lien Records & Research Inc.	Certification of Articles of Association for The Pioneer National Bank Of Duluth, Duluth, MN (Charter No. 13078).	11/29/2017	12/06/2017	Granted in Full
2018-00195-F	Yang, Linda	Wells Fargo Bank, N.A.	Seeking document to evidence that: Central Washington Bank (a non-member bank located in Wenatchee, WA with FDIC Cert No. 19363 & OTS Docket No. 8934) merged into InterWest Savings Bank (located in Wenatchee, WA with OTS Docket No. 6063)	12/13/2017	01/08/2018	Granted in Full
2018-00196-C	Kalb, Thomas	First Federal Community Bank of Bucyrus	an original and one copy of a Certification of Charter for First Federal Community Bank of Bucyrus, Bucyrus, OH (Charter No. 703920)	11/30/2017	12/12/2017	Granted in Full
2018-00196-F	Williams, Larry	N/A	Historical information relating to Mercantile Bank in Dallas, TX, between 1897 and 1988.	12/18/2017	01/05/2018	Other Reasons - Request Withdrawn
2018-00197-C	Oflazian, Alyk	KMLLaw Group, P.C.	Certification of National Bank Merger of JPMorgan Chase Bank, National Association, Columbus, OH (Charter No. 8) to acquisition of Washington Mutual Bank, Henderson, NV, formerly known as Washington Mutual Bank, FA	11/30/2017	12/14/2017	Granted in Full
2018-00197-F	Merrill, Andrew	EBI Inc.	1829 letter that was issued to PATRICIA J. GONZALEZ in reference to UMB Bank, National Association, dated 08/01/2005.	12/21/2017	01/10/2018	Granted in Full
2018-00198-C	Mittwol, Lisa	White & Case LLP	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	11/30/2017	12/04/2017	Granted in Full
2018-00198-F	Matti, Carlos	Democratic Senatorial Campaign Committee	any direct correspondence with Martha McSally, or the staff or representatives of Martha McSally, in her capacity as a United States Congresswoman from January 1, 2015 to present.	12/28/2017	01/18/2018	Granted in Full
2018-00199-C	Hernandez, Francisco	CT Corporation System	A Certification of Articles of Association for "JPMorgan Chase Bank, National Association" Columbus OH (Charter No. 8)	11/30/2017	12/11/2017	Granted in Full
2018-00199-F	Colley, Terry	-	whether several banks were members of the Federal Reserve System, Federal Banking Association, Federal Trust Company, Federal Savings Bank or other federal banking	12/28/2017	01/31/2018	Other Reasons - Not FOIA

			institutions including branches or agencies of a foreign bank.			
2018-00200-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and one duplicate of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/01/2017	12/06/2017	Granted in Full
2018-00200-F	Baker, H. Jeffrey	N/A	all records including emails, internal correspondence, phone logs or any other applicable documentation regarding OTS orders NE-09-28 and NE-09-29	12/29/2017	01/08/2018	Other Reasons - Request Withdrawn
2018-00201-C	Frame, Elizabeth	Bowles Rice LLP	Certified Articles of Association for The Fayette County National Bank of Fayetteville, Fayetteville, West Virginia, Charter Number 8345	12/01/2017	12/11/2017	Granted in Full
2018-00201-F	Haggard, Daniel	N/A	merger/name change, dated 3/31/1989, from First City National Bank of Houston (FDIC# 13702) to First City, Texas - Houston, N.A.	12/29/2017	01/04/2018	Granted in Full
2018-00202-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Valley National Bank," Passaic, New Jersey (Charter No. 15790)	12/01/2017	12/06/2017	Granted in Full
2018-00202-F	Merrill, Andrew	EBI Inc.	copy of the 1829 letter that was issued to KEVIN MOORE in reference to Keybank, National Association, dated 06/05/2013.	12/29/2017	01/08/2018	Granted in Full
2018-00203-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	12/01/2017	12/06/2017	Granted in Full
2018-00203-F	Sanford, Christopher	Aerospace-Reports	name change from Baraboo Federal Savings and Loan Association to Baraboo Federal Bank, FSB	12/29/2017	01/29/2018	Other Reasons - Request Withdrawn
2018-00204-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Santander Bank, National Association," Wilmington, Delaware (Charter No. 25022)	12/01/2017	12/06/2017	Granted in Full
2018-00204-F	King, Debbie	King Aircraft Title, Inc.	documents approving acquisition or name change from Lanier National Bank to Century South Bank of Northeast Georgia, NA to Branch Banking and Trust Company.	01/02/2018	01/25/2018	Granted in Full
2018-00205-C	Debord, Carmen	Westlaw Court Express	a Certification of a Federal Branch or Agency License for the New York branch of ICICI Bank Limited.	12/01/2017	12/29/2017	Granted in Full
2018-00205-F	Merrill, Andrew	EBI Inc.	the 1829 letter that was issued to PATRICIA A SMITH in reference to Security Bank, National Association, dated 07/30/2003.	01/03/2018	01/11/2018	Granted in Full
2018-00206-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	12/01/2017	12/06/2017	Granted in Full
2018-00206-F	Frisch, Karl	Allied Progress	correspondence sent by, sent to or carbon copying ("CC") Comptroller Noreika which was	01/05/2018	02/13/2018	Other Reasons - No Records

			sent by, sent to or carbon copied representatives of the following organizations			
2018-00207-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	12/01/2017	12/06/2017	Granted in Full
2018-00207-F	Harney, Bruce	Lexmark International	profile information (Assets (\$), number of branches, etc.) for the banks listed on https://www.occ.gov/topics/licensing/national-banks-fed-savings-assoc-lists/index-active-bank-lists.html	01/05/2018	04/10/2018	Other Reasons - Not an Agency Record
2018-00208-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association" Los Angeles, California (Charter No. 24526)	12/01/2017	12/06/2017	Granted in Full
2018-00208-F	Merrill, Andrew	EBI Inc.	1829 letter that was issued to MICHAEL HENDERSON in reference to Firststar Bank Milwaukee, National Association, dated 03/24/2004.	01/05/2018	01/10/2018	Granted in Full
2018-00209-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/01/2017	12/06/2017	Granted in Full
2018-00209-F	Merrill, Andrew	EBI Inc.	1829 letter that was issued to HECTOR SANTANA in reference to Union Planters Bank, National Association, dated 08/27/2002.	01/05/2018	01/10/2018	Granted in Full
2018-00210-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/01/2017	12/06/2017	Granted in Full
2018-00210-F	Merrill, Andrew	EBI Inc.	1829 letter that was issued to NICOLE LEWIS in reference to First Tennessee Bank, National Association, dated 07/02/2003.	01/05/2018	01/10/2018	Granted in Full
2018-00211-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	12/01/2017	12/06/2017	Granted in Full
2018-00211-F	Merrill, Andrew	EBI Inc.	1829 letter that was issued to JAMES GLOVER in reference to Rbs Citizens, National Association, dated 06/06/2013.	01/05/2018	01/11/2018	Granted in Full
2018-00212-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/04/2017	12/06/2017	Granted in Full
2018-00212-F	Powell, Eleanor	University of Wisconsin - Madison	all Department of Treasury Office of the Comptroller of the Currency Congressional Correspondence Logs, including logs maintained by component, regional or program offices, for correspondence received between January 1, 2007, and January 6, 2018	01/08/2018	02/06/2018	Granted in Full
2018-00213-C	Hernandez, Francisco	CT Corporation System		12/04/2017	12/06/2017	Granted in Full

			a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)			
2018-00213-F	Merrill, Andrew	EBI Inc.	1829 letter that was issued to KEVIN WILSON in reference to TD Bank, National Association, dated 01/04/2011.	01/08/2018	01/10/2018	Granted in Full
2018-00214-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for "Chase Bank USA, National Association" Wilmington, Delaware (Charter No. 23160)	12/04/2017	12/11/2017	Granted in Full
2018-00214-F	Rexrode, Christina	The Wall Street Journal	various branch closing applications filed by JPMorgan Chase and Wells Fargo in 2017	01/09/2018	04/04/2018	Granted in Full
2018-00215-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," Stamford, Connecticut (License No. 135)	12/04/2017	12/06/2017	Granted in Full
2018-00215-F	Scheinman, Stanley	Scheinman & Associates, LLC	documents, memoranda and data evidencing the asserted Chase acquisition terms and conditions including the Seller and confirming the closing date, along with documents evidencing the approval of the OCC.	01/09/2018	02/28/2018	Other Reasons - No Records
2018-00216-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	12/05/2017	12/06/2017	Granted in Full
2018-00216-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to LEROY BROWN in reference to Wells Fargo Bank, National Association, dated 07/29/2013	01/10/2018	01/11/2018	Granted in Full
2018-00217-C	Portuondo, Antonio	BNY Mellon Trust Company, NA	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	12/05/2017	12/11/2017	Granted in Full
2018-00217-F	Neiman, Kenneth	n/a	all formation documents for Midtown Bank of Chicago on Clark Street in Chicago Illinois	01/11/2018	01/25/2018	Other Reasons - Records not Reasonably Described
2018-00218-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificates of Corporate Existence for five banks.	12/05/2017	12/11/2017	Granted in Full
2018-00218-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to STEPHANIE TAYLOR in reference to Nationsbank, National Association, dated 11/01/1996	01/11/2018	01/22/2018	Other Reasons - No Records
2018-00219-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for "First Federal of The Midwest," Defiance, Ohio (Docket No. 4192)	12/06/2017	12/11/2017	Granted in Full
2018-00219-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CHRISTOPHER P SMITH in reference to JPMorgan Chase Bank, National Association, dated 12/01/2010	01/12/2018	01/22/2018	Granted in Full
2018-00220-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/06/2017	12/11/2017	Granted in Full
2018-00220-F		EBI Inc.		01/16/2018	01/23/2018	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to MICHAEL D SMITH in reference to Computershare Trust Company, National Association, dated 07/16/2013.			
2018-00221-C	Yang, Linda	Wells Fargo Bank, N.A.	an original and one copy of a Certificate of Corporate Title Change to evidence that "First National State Bank of New Jersey" Newark, New Jersey (Charter No. 1452) changed its title to "First National State Bank" effective on or around August 5, 1983.	12/06/2017	01/11/2018	Other Reasons - No Records
2018-00221-F	Gawarecki, Mara	NFR Communications	publicly available portions of five banking applications submitted to the Office of the Comptroller of the Currency	01/16/2018	02/12/2018	Granted/Denied in Part
2018-00222-C	Forstrom, Chelsea	Richard Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	12/06/2017	12/11/2017	Granted in Full
2018-00222-F	Scheinman, Stanley	Scheinman & Associates, LLC	WAMU FDIC Receivership, Chase Fraudulent use of FDIC LPA	01/12/2018	02/09/2018	Granted in Full
2018-00223-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/07/2017	12/11/2017	Granted in Full
2018-00223-F	Scheinman, Stanley	Scheinman & Associates, LLC	Information and Belief, Washington Mutual, Inc. (WMI), the parent of Washington Mutual Bank was a Unitary Trust under the supervision and regulation of the OCC.	01/12/2018	04/18/2018	Other Reasons - Not an Agency Record
2018-00224-C	Hernandez, Francisco	CT Corporation System	A Certification of Articles of Association for "Wilmington Trust, National Association," Wilmington, DE (Charter No. 22859)	12/07/2017	12/15/2017	Granted in Full
2018-00224-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JASON SCOTT in reference to U.S. Bank, National Association, dated 05/08/2013	01/17/2018	01/24/2018	Granted in Full
2018-00225-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/07/2017	12/11/2017	Granted in Full
2018-00225-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JAMES BENDER in reference to Santander Bank, National Association, dated 11/05/2013	01/17/2018	01/24/2018	Granted in Full
2018-00226-C	Garcia-Klipfel, Tammy	Woods Oviatt Gilman LLP	Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota	12/07/2017	12/15/2017	Granted in Full
2018-00226-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ANTHONY SOSA in reference to Bank of America, National Association, dated 03/31/2015	01/18/2018	01/24/2018	Granted in Full
2018-00227-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	12/07/2017	12/11/2017	Granted in Full
2018-00227-F		EBI Inc.		01/19/2018	01/24/2018	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to CHRISTINA MARTINEZ in reference to U.S. Bank, National Association, dated 12/27/2012			
2018-00228-C	Carlson, Susan	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920)	12/07/2017	12/11/2017	Granted in Full
2018-00228-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to OSCAR SANCHEZ in reference to Bank of America, National Association, dated 06/15/2009	01/22/2018	02/01/2018	Granted in Full
2018-00229-C	Bowers, Aaron	National Advisors Trust Company	a Certificate of Corporate Existence and Fiduciary Powers for "National Advisors Trust Company," Kansas City, Missouri (Charter No. 25142)	12/08/2017	12/11/2017	Granted in Full
2018-00230-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/08/2017	12/13/2017	Granted in Full
2018-00230-F	Frisch, Karl	Allied Progress	records documenting food, beverage, and redecorating expenses for former Acting Comptroller Keith Noreika between and including May 5, 2017 and November 27, 2017	01/23/2018	03/01/2018	Granted in Full
2018-00231-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for JPMorgan Chase Bank, National Association (Charter #8) located in Columbus, OH	12/08/2017	12/12/2017	Other Reasons - Request Withdrawn
2018-00231-F	Frisch, Karl	Allied Progress	emails between certain OCC employees and various entities.	01/24/2018	02/23/2018	Granted/Denied in Part
2018-00232-C	Lowenthal, Andrea	Australia & New Zealand Banking Group Ltd	a Certificate of Corporate Existence of "Australia and New Zealand Banking Group Limited," New York, New York (License No. 4)	12/11/2017	12/13/2017	Granted in Full
2018-00232-F	Karchmer, Clifford	Jefferson Waterman International	Information concerning Federal Bank of the Middle East, Ltd. a/k/a FBME Ltd banks 2006-present	01/24/2018	01/25/2018	Other Reasons - Not an Agency Record
2018-00233-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware, (Charter No. 1316)	12/11/2017	12/13/2017	Granted in Full
2018-00233-F	Schwarzberg, Jonathan	Thomson Reuters	any correspondence between the OCC and members of the House of Representatives or the Senate regarding Leveraged Lending Guidance over the last three months	01/24/2018	02/22/2018	Denied in Full - Not an Agency Record
2018-00234-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati Ohio (Charter No. 24)	12/11/2017	12/13/2017	Granted in Full
2018-00234-F	Frisch, Karl	Allied Progress	all calendars or calendar entries between May 5, 2017 and November 27, 2017 for Acting Comptroller Keith Noreika or his Executive Staff Assistant Khrystal Sizelove, including any calendars maintained on behalf of those individuals	02/12/2018-		Granted in Full

2018-00235-C	Mittwol, Lisa	White & Case LLP	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	12/12/2017	12/13/2017	Granted in Full
2018-00235-F	Frisch, Karl	Allied Progress	any communication sent by former Acting Comptroller Keith Noreika or any email address ending in "stblaw.com" to any employee of the OCC and these specific offices between and including November 28, 2017 and the date the FOIA is processed	02/12/2018	05/17/2018	Granted/Denied in Part
2018-00236-C	Vigdal, Deborah	Dorsey & Whitney LLP	a Certificate of Corporate Existence and Fiduciary Powers and (ii) Certificate of articles of Association for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/12/2017	12/13/2017	Granted in Full
2018-00236-F	Frisch, Karl	Allied Progress	all communication sent from any government email address previously or currently associated with former Acting Comptroller Keith Noreika since and including November 27, 2017 until the date this FOIA request is processed.	01/25/2018	02/12/2018	Other Reasons - Request Withdrawn
2018-00237-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	12/12/2017	12/13/2017	Granted in Full
2018-00237-F	Frisch, Karl	Allied Progress	emails of specific OCC employees containing the word "fintech"	02/12/2018	-	-
2018-00238-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	a Certification of National Bank Merger for the merger of St. Martin Bank and Trust, St. Martinville, Louisiana with an into Home Bank, National Association, Lafayette, Louisiana (Charter Number 25106), effective December 6, 2017.	12/13/2017	01/05/2018	Granted in Full
2018-00238-F	Frisch, Karl	Allied Progress	Copies of receipts for travel expenses incurred by Mr. Noreika, itineraries for Mr. Noreika produced in advance of or during his trip and All correspondence sent by, received by, or involving Mr. Noreika regarding the planning or execution of any trip	01/25/2018	-	-
2018-00239-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/13/2017	12/14/2017	Granted in Full
2018-00239-F	Frisch, Karl	Allied Progress	all correspondence involving Acting Comptroller Keith Noreika, Executive Staff Assistant Khrystal Sizelove, or any other employee working within the Comptroller's office between and including 10/1/2017 to 11/27/2017 that contains various phrases	02/12/2018	05/22/2018	Granted/Denied in Part
2018-00240-C	Vigdal, Deborah	Dorsey & Whitney LLP	Certification of Articles of Association for U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24).	12/14/2017	12/27/2017	Granted in Full
2018-00240-F	Hughes, Deborah	N/A	information regarding a check	01/25/2018	02/23/2018	Other Reasons - No Records

2018-00241-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	12/14/2017	12/21/2017	Granted in Full
2018-00241-F	Eisenstein, Marc	Coburn & Greenbaum, PLLC	documents regarding the theft, unauthorized access and/or disclosure of personal identifying information of James E. Plack.	01/25/2018	06/04/2018	Other Reasons - No Records
2018-00242-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "American Express Bank, FSB," Salt Lake City, Utah (Docket No. 715648)	12/15/2017	12/21/2017	Granted in Full
2018-00242-F	Taylor, John	NCRC	records reflecting bank branch closings or consolidations in the past seven (7) years and whether or not the closings or consolidations were in low and moderate income (LMI) census tracts or not	01/25/2018	01/31/2018	Granted in Full
2018-00243-C	Morton, Nancy	Bank of Tokyo Mitsubishi US Ltd.	an original and two copies of a Certificate of Corporate Existence for "The Bank of Tokyo-Mitsubishi UFJ, Ltd.," New York, New York (License No. 80138)	12/15/2017	12/21/2017	Granted in Full
2018-00243-F	Faucette, Douglas	Locke Lord LLP	Toronto-Dominion Bank, Toronto, Canada, (TD). conversion of its State branch located in New York, NY	01/26/2018	02/07/2018	Granted in Full
2018-00244-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/15/2017	12/21/2017	Granted in Full
2018-00244-F	Faucette, Douglas	Locke Lord LLP	UBS AG, Zurich, Switzerland's conversion of its UBS Stanford Branch and the UBS Chicago Branch from State branches to Federal Branches	01/26/2018	01/31/2018	Granted in Full
2018-00245-C	Johnson, Ambur	Land Title, Inc.	Certification of National Merger of Anchor Bank, National Association, St. Paul, Minnesota into Old National Bank, Evansville, Indiana (Charter Number 8846)	12/15/2017	01/18/2018	Granted in Full
2018-00245-F	Faucette, Douglas	Locke Lord LLP	Bank of Tokyo-Mitsubishi UFJ, Ltd., conversion of its State branch located in New York, NY to a Federal branch.	01/26/2018	01/31/2018	Granted in Full
2018-00246-C	Rivas, Peter	Jones Walker LLP	an original and one copy of a Certificate of Corporate Existence for "Doolin Security Savings Bank, FSB," New Martinsville, West Virginia (Docket No. 703764)	12/18/2017	12/21/2017	Granted in Full
2018-00246-F	Guida, Victoria	Politico	Dox between 5/1 & 9/30, to or from Noreika or Dailey re: FSOC's bylaws for designating or de-designating a systemically important financial institution, including but not limited to AIG; & SEC Chairman Jay Clayton's recusal from the AIG vote.	01/26/2018	-	-
2018-00247-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/18/2017	12/21/2017	Granted in Full
2018-00247-F		destiny		01/29/2018	02/13/2018	

	hutchinson, hilda		EverBank merger agreement documents dated on or about July 1, 2011 for EverHome Mortgage Company merged into EverBank			Other Reasons - No Records
2018-00248-C	Guercio, Angela	Phillips Lytle LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/18/2017	12/21/2017	Granted in Full
2018-00248-F	Torpey, Alex	DCCC	access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at OCC and Lea Marquez-Peterson between August 1, 2009 and December 20, 2017	01/29/2018	02/20/2018	Other Reasons - No Records
2018-00249-C	Shin, Tai Hyun	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/18/2017	12/21/2017	Granted in Full
2018-00250-C	Cook, Kevin	Wells Fargo Bank Northwest	an original and ten copies of a Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597)	12/19/2017	12/21/2017	Granted in Full
2018-00250-F	Prang, Allison	The Wall Street Journal	copies of branch closing applications for three Bank of America branches: Bank of America, 948 South Washington Ave. Holland, Michigan; Bank of America, 2307 Central Ave., Dodge City, Kansas and Bank of America, 619 North 2nd Ave., Dodge City, Kansas;	01/30/2018	02/20/2018	Granted in Full
2018-00251-C	Fegler, Linda	Kilpatrick Townsend & Stockton	a Certification of Articles of Association for Wilmington Trust, National Association, located in Wilmington, Delaware (Charter Number 22859).	12/19/2017	12/26/2017	Granted in Full
2018-00251-F	Lindner, Peter	N/A	information regarding Citibank and a Stress test	01/30/2018-	-	-
2018-00252-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/19/2017	12/21/2017	Granted in Full
2018-00252-F	Clozel, Lalita	Wall Street Journal	any documents or emails pertaining to Mr. Otting's recusals, any documents or emails pertaining to Mr. Otting's divestitures, and/or any documents or emails sent by the Office of Government Ethics to OCC staff.	01/30/2018-	-	-
2018-00253-C	Hinds, Susan	Richards Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	12/19/2017	12/21/2017	Granted in Full
2018-00253-F	Yang, Linda	Wells Fargo Bank, N.A.	documents to evidence that Cupertino NB changed its name to Cupertino NB & T on or around 9-15-1994; and Cupertino Bank & Trust changed its name to Cupertino NB on or around 8/31/1998. Cupertino NB was located Cupertino, CA (Docket 9844).	01/31/2018	02/22/2018	Granted in Full
2018-00254-C		Polsinelli		12/20/2017	12/21/2017	Granted in Full

	Adams, Christine		a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)			
2018-00254-F	Kibler, Tom	na	The charter approval letters for various banks.	01/31/2018	03/01/2018	Granted in Full
2018-00255-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citizens National Bank," Henderson, Texas (Charter No. 13443)	12/20/2017	12/21/2017	Granted in Full
2018-00255-F	Munoz, Hudson	-	records related to SpiritBank (Charter No. 10849).	02/01/2018	02/20/2018	Other Reasons - Not an Agency Record
2018-00256-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificates of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	12/20/2017	12/21/2017	Granted in Full
2018-00256-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ROBIN ADAMS in reference to Bank of America Corporation, National Association, dated 06/01/2003	02/01/2018	02/07/2018	Granted in Full
2018-00257-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/20/2017	12/22/2017	Granted in Full
2018-00257-F	Frisch, Karl	Allied Progress	any materials produced in response to Senator Jeff Merkley's August 5, 2016 letter (see attached) concerning implementation of the "Volcker Rule."	02/01/2018	06/15/2018	Granted/Denied in Part
2018-00258-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	12/20/2017	12/22/2017	Granted in Full
2018-00258-F	Imsirovic, Aida	-	an OCC report	02/02/2018	03/14/2018	Granted/Denied in Part
2018-00259-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/20/2017	12/22/2017	Granted in Full
2018-00259-F	Clozel, Lalita	Wall Street Journal	a copy of three letters that were sent to the Office of Government Ethics, requesting certificates of divestitures for Comptroller of the Currency Joseph Otting	02/02/2018	04/05/2018	Granted/Denied in Part
2018-00260-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/21/2017	12/26/2017	Granted in Full
2018-00260-F	Clozel, Lalita	Wall Street Journal	a copy of the conversion application from a New York State license branch to national branch for Bank of Tokyo Mitsubishi UFJ (BTMU).	02/02/2018	02/07/2018	Granted in Full
2018-00261-C	Erickson, Susan	Unisearch	a Certificate of Conversion for Lake Forest Bank & Trust Company, National Association - Charter # 25149	12/21/2017	01/08/2018	Granted in Full
2018-00261-F	Clozel, Lalita	Wall Street Journal		02/02/2018	-	-

			any emails, to and from Comptroller of the Currency Joseph Otting, making a reference to certain financial institutions.			
2018-00262-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company" Los Angeles, California (Charter No. 18608)	12/21/2017	01/02/2018	Granted in Full
2018-00262-F	Galletta, Steven	-	# of managers that Human Capital emailed, as part of the OCC Telework Quality Assurance program, @ August 2016, which instructed the manager to ensure that a specific employee is ineligible for telework due to the employee receiving a disciplinary action	02/02/2018	02/06/2018	Granted in Full
2018-00263-C	Collins, Joyce	E*TRADE	a Certificate of Corporate Existence for: E*TRADE Savings Bank FDIC Number: 58119 Charter Number: 7761 Location: Arlington, VA	12/21/2017	01/08/2018	Granted in Full
2018-00264-C	Foth, Alissa	Sunflower Bank NA	Certificate of Corporate Existence and Fiduciary Powers Identifying information for the bank: CHARTER NO: 4742 NAME: Sunflower Bank, National Association CITY STATE: Denver CO	12/22/2017	01/05/2018	Granted in Full
2018-00264-F	Bradtke-Litwack, Lena	DCCC	copies of all logs of congressional correspondence to or from any officials at the Office of the Comptroller of the Currency and Rep. French Hill	02/05/2018	02/09/2018	Granted in Full
2018-00265-C	Briggs, Stacy	Woods Oviatt Gilman LLP	Articles of Association for The Upstate National Bank, Ogdensburg, New York (Charter No. 12018)	12/22/2017	01/10/2018	Granted in Full
2018-00265-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to LISA ARNOLD in reference to The First National Bank of Hughes Springs, National Association, dated 10/31/2008	02/05/2018	02/07/2018	Granted in Full
2018-00266-C	Hendersen, Heather	Corporation Service Company	a Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited," New York, New York (License No. 4)	12/26/2017	01/02/2018	Granted in Full
2018-00266-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JENNIFER MORALES in reference to Wells Fargo Bank, National Association, dated 04/02/2013	02/06/2018	02/12/2018	Granted in Full
2018-00267-C	Hernandez, Francisco	CT Corporation System	Certification of National Bank Merger for J.P. Morgan FSB being acquired by J.P. Morgan Trust Company, National Association (12/1/2001)"	12/26/2017	02/01/2018	Granted in Full
2018-00267-F	Scheinman, Stanley	Scheinman & Associates, LLC	Washington Mutual Bank (WAMU) subsidiaries as at 9/25/2008	02/05/2018	03/01/2018	Granted in Full
2018-00268-C	Hernandez, Francisco	CT Corporation System	Certification of National Bank Merger for "JPMorgan Chase Bank, National Association" Columbus OH (Charter No. 8) "J.P. Morgan Trust Company, National Association being	12/26/2017	01/10/2018	Granted in Full

			acquired by JPMorgan Chase Bank, National Association (8/16/2008)"			
2018-00268-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to BRIAN K WILLIAMS in reference to Palmer American National Bank, National Association, dated 10/18/2005	02/08/2018	02/12/2018	Granted in Full
2018-00269-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificate of Corporate Existence for JPMorgan Chase Bank, National Association (Charter #8), located in Columbus, OH.	12/26/2017	01/05/2018	Granted in Full
2018-00269-F	Sclafani, Diane	n/a	the date that the charter for LaSalle Bank, N.A. (Charter #14362), was dissolved, surrendered or cancelled	02/08/2018	02/21/2018	Other Reasons - Request Withdrawn
2018-00270-F	Fox, Christine	Labaton Sucharow LLP	various documents relating to General Electric Company.	02/08/2018	02/13/2018	Other Reasons - Not an Agency Record
2018-00271-C	Hernandez, Francisco	CT Corporation System	Certificate of Corporate Existence for "Charles Schwab Bank" Reno NV (Charter No. 718077)	12/27/2017	01/10/2018	Granted in Full
2018-00271-F	Hamilton, Jesse	Bloomberg News	calendar entries &/or daily meeting logs from 11/27/2017, to the date of this filing for OCC officials Beth Knickerbocker, CIO; Stephen Lybarger, DC for Licensing; Paul Reymann, Director for CCP; & Joseph Otting, Comptroller.	02/08/2018	05/30/2018	Granted/Denied in Part
2018-00272-C	Ball, Jane	Fredrikson & Byron, P.A.	a Certificate of Corporate Existence for "National Bank of Commerce," Superior, Wisconsin (Charter No. 14109)	12/27/2017	01/02/2018	Granted in Full
2018-00272-F	White, Aaron	EBI Inc.	a copy of the PC&D document order that was issued to JANIE ROBINSON in reference to WACHOVIA BANK dated 11/23/1999	02/09/2018	02/14/2018	Granted in Full
2018-00273-C	Hernandez, Francisco	CT Corporation System	A Certificate of Corporate Existence for "Charles Schwab Bank" Reno NV (Charter No. 718077)	11/27/2017	01/02/2018	Other Reasons - Request Withdrawn
2018-00273-F	Hammond, Susan	N/A	The first and last/signature pages (only) of any formal written explanations or final reports provided to the OCC from any of the 300+ banks whose consumer mortgage records were in the custody and control of the Butler & Hosch law firm at its insolvency.	02/20/2018	02/20/2018	Other Reasons - Request Withdrawn
2018-00274-C	Koros, Doria	MB Financial Bank, N.A.	Certificate of Corporate Existence MB Financial Bank, National Association Chicago, Illinois Charter #13684	11/13/2017	01/05/2018	Granted in Full
2018-00274-F	Karchmer, Clifford	Jefferson Waterman Intl.	files that mentions the Federal Bank of the Middle East, Ltd., also known as FBME Ltd., with respect to (1) AML and terrorist finance matters, and (2) relationships with U.S. chartered correspondent banks. This request is for the years 2006-present.	01/18/2018	02/12/2018	Other Reasons - Duplicate Request
2018-00275-C	Amigone, Debra	M&T Bank		11/16/2017	01/10/2018	Granted in Full

			Certificate of Corporate Existence for Wilmington Trust, National Association, Wilmington, Delaware, Charter No 22859			
2018-00275-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to SHAWN JEWETT in reference to U.S. Bank, National Association, dated 10/19/2011	01/30/2018	02/12/2018	Granted in Full
2018-00276-C	Chang, Justine	Covington & Burling LLP	a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)	11/21/2017	01/02/2018	Granted in Full
2018-00276-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TIMOTHY LEE in reference to Wells Fargo Bank, National Association, dated 06/30/2010	02/08/2018	02/15/2018	Granted in Full
2018-00277-C	Hernandez, Francisco	CT Corporation System	A Certificate of Corporate Existence for "Citibank, N.A." Sioux Falls SD (Charter No. 1461)	11/28/2017	01/10/2018	Granted in Full
2018-00277-F	Garrido, Joel	Keller Rohrbach L.L.P.	documents related to improper mortgage rate-lock extension fees allegedly charged to consumers by Wells Fargo, as well as other unsound sales practices at Wells Fargo.	02/09/2018	07/27/2018	Other Reasons - Fee-Related Reason
2018-00278-C	McCall, Joanna	COGENCY GLOBAL, INC	various certified documents for four banks	12/18/2017	12/28/2017	Granted in Full
2018-00278-F	Hicks, Kari	Luse Gorman, PC	applications filed by First Federal Savings and Loan Association of Lakewood, Lakewood, Ohio (Charter No. 703536) in connection with the bank's mutual holding company reorganization, approved on July 1, 2015 (ACN# R3-2015-0064, 0084, and 0067).	02/09/2018	05/15/2018	Granted/Denied in Part
2018-00279-C	Richard, Lisa	Corporation Service Company	CERTIFICATE OF CORPORATE EXISTENCE FOR WILMINGTON TRUST, NATIONAL ASSOCIATION, WILMINGTON, DE, CHARTER NO. 22859	12/27/2017	01/05/2018	Granted in Full
2018-00279-F	Chopra, Rahul	DCCC	congressional correspondence to or from any officials at the Office of the Comptroller of the Currency and Rep. Andy Barr (R-KY-06)	02/12/2018	04/19/2018	Granted in Full
2018-00280-C	Richard, Lisa	Corporation Service Company	CERTIFICATION OF CHARTER FOR WILMINGTON TRUST, NA, WILMINGTON, DE (CHARTER NO. 22859) & A CERTIFICATION OF NAME CHANGE FROM M&T BANK, NA TO WILMINGTON TRUST, NA ON 7/1/2011	12/27/2017	01/25/2018	Granted in Full
2018-00280-F	Pittinos, David	Burns Figa & Will, P.C.	the application by Wells Fargo for Branch Relocation application 2016-LB-Relocation-293514 submitted on 12-1-2016 and the withdrawal submitted on 4-20-2017	02/12/2018	03/23/2018	Granted in Full
2018-00281-F	Steenstra, Eric	Vote Hemp	documents, presentations or any files produced by the OCC, its employees and appointees which discuss OCC's policies, guidance and/or viewpoints on "industrial hemp" and "hemp" products.	02/13/2018	-	-
2018-00282-C	Hernandez, Francisco	CT Corporation System	A Certification of National Bank Merger for "JPMorgan Chase Bank, National Association"	12/28/2017	01/02/2018	

			Columbus OH (Charter No. 8) "J.P. Morgan FSB being acquired by J.P. Morgan Trust Company, National Association (12/1/2001)"			Other Reasons - Request Withdrawn
2018-00282-F	Hinkes-Jones, Llewellyn	Bloomberg BNA	Request to receive totals of reports related to Wells Fargo complaints by month for the years 2008-2017.	02/22/2018	03/26/2018	Granted in Full
2018-00283-C	Hernandez, Francisco	CT Corporation System	A Certification of National Bank Merger for "JPMorgan Chase Bank, National Association" Columbus OH (Charter No. 8) "J.P. Morgan Trust Company, National Association being acquired by JPMorgan Chase Bank, National Association (8/16/2008)"	12/28/2017	01/02/2018	Other Reasons - Request Withdrawn
2018-00283-F	McCormally, Brian	Arnold & Porter Kaye Scholer LLP	all records relating to the application, formation and organization of Winter Park National Bank, Winter Park, FL (Charter #25142)	02/13/2018	02/27/2018	Other Reasons - Request Withdrawn
2018-00284-C	Hernandez, Francisco	CT Corporation System	A Certificate of Corporate Existence for "Chase Bank USA, National Association" Wilmington, Delaware (Charter No. 23160)	12/28/2017	01/10/2018	Granted in Full
2018-00284-F	Malecki, Cheryl	-	personal / salary information redacted from the internet.	02/13/2018	02/21/2018	Other Reasons - Not FOIA
2018-00285-C	Hernandez, Francisco	CT Corporation System	a Certification of Charter for Chase Bank USA, National Association, Wilmington, Delaware (Charter No. 23160)	12/28/2017	01/11/2018	Granted in Full
2018-00285-F	Beneduce, Perry	N/A	documentation that Trust Company National Bank, Morristown, New Jersey is no longer in business	02/14/2018	03/15/2018	Granted in Full
2018-00286-C	Floren, Rebecca	Schiff Hardin LLP	a Certificate of Corporate Existence for "First Mid-Illinois Bank & Trust, National Association," Mattoon, Illinois (Charter No. 10045)	12/29/2017	01/02/2018	Granted in Full
2018-00286-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CHERYL L WILLIAMS in reference to National City Bank, National Association, dated 11/30/2005	02/14/2018	02/21/2018	Granted in Full
2018-00287-C	Yang, Linda	Wells Fargo Bank, N.A.	Various certificates for Wells Fargo entities.	01/02/2018	01/05/2018	Granted in Full
2018-00287-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CHARLES E SMITH in reference to Nationsbank Of Florida, National Association, dated 11/01/1996	02/14/2018	03/15/2018	Other Reasons - No Records
2018-00288-C	Hinds, Susan	Richards Layton & Finger	various certified documents for four banks	01/02/2018	01/05/2018	Granted in Full
2018-00288-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MICHELLE JACKSON in reference to Wachovia Bank, National Association, dated 12/22/2008	02/14/2018	02/21/2018	Granted in Full
2018-00289-C	Hinds, Susan	Richards Layton & Finger	various certified documents for three banks	01/02/2018	01/05/2018	Granted in Full
2018-00289-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JEANINE D REED in reference to Keybank, National Association, dated 04/12/2005	02/14/2018	02/21/2018	Granted in Full
2018-00290-C	Reid, Christine	Flagstar Bank, FSB		01/02/2018	01/05/2018	Granted in Full

			a Certificate of Corporate Existence for "Flagstar Bank, FSB," Troy, Michigan (Docket No. 8412)			
2018-00290-F	Farrell, Greg	Bloomberg News	any communications or documents sent or received by acting OCC chief Keith A. Noreika which mention Jared Kushner ("Kushner"), President Donald Trump ("Trump") or the White House ("White House" or "WH") from May 1, 2017, to November 30, 2017.	02/14/2018	-	-
2018-00291-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	01/02/2018	01/05/2018	Granted in Full
2018-00291-F	Janko, Jacinda	AEROTitle	documents supporting the name change of First Olympic Bank to Centennial Bank on February 20, 1990; and the name change of Centennial Bank to West Coast Bank on December 31, 1998	02/15/2018	03/30/2018	Other Reasons - Not an Agency Record
2018-00292-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "BNY Mellon, National Association," Pittsburgh, Pennsylvania (Charter No. 6301)	01/03/2018	01/05/2018	Granted in Full
2018-00292-F	Ball, Jane	Fredrikson & Byron, P.A.	public sections of application by St. James Federal Savings and Loan Association, St. James, Minnesota to convert to a federally chartered stock savings association, OCC Control No. R3-2015-0047 and 0048, approved in 2015.	02/15/2018	02/27/2018	Other Reasons - Request Withdrawn
2018-00293-C	McCall, Joanna	COGENCY GLOBAL, INC	various certified documents for five banks	01/04/2018	01/05/2018	Granted in Full
2018-00293-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to AMANDA JOHNSON in reference to Wells Fargo Bank, National Association, dated 09/13/2010	02/16/2018	02/21/2018	Granted in Full
2018-00294-C	Smith, Cheryl	McGuireWoods LLP	Bank of America, National Association, Charter No. 13044: Certificate of Corporate Existence Certification of Articles of Association	01/04/2018	01/08/2018	Granted in Full
2018-00294-F	Lingle, Brett	Wharton Risk Center, University of Pennsylvania	aggregate annual data for OCC-regulated institutions for various violations occurring from January 1, 2007 to the present	02/20/2018	04/03/2018	Granted in Full
2018-00295-C	McCall, Joanna	COGENCY GLOBAL, INC	certified articles of association with amendments for CITIZENS NATIONAL BANK (Henderson, TX, Charter No. 13443).	01/04/2018	02/12/2018	Other Reasons - No Records
2018-00295-F	Ham, Sam	Secure Lead Solutions LLC	an e-mail contact list in Excel Spreadsheet format (if possible) for all employees of the Office of the Comptroller of the Currency.	02/20/2018	05/11/2018	Denied in Full
2018-00296-C	Milazzo, Rachel	Bickerton Dang LLP	#2013-123, Amendment to April 13, 2011 Consent Order, OTS Order No: NE-11-16	01/05/2018	02/08/2018	Granted in Full
2018-00296-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ALICE D JONES in reference to Wachovia Bank, National Association, dated 02/25/2004	02/20/2018	02/22/2018	Granted in Full
2018-00297-C		CT Corporation System		01/05/2018	01/19/2018	Granted in Full

	Hernandez, Francisco		Certification of Articles of Association for JPMorgan Chase Bank, National Association Columbus OH(Charter No. 8).			
2018-00297-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JAMES SHREVE in reference to Chase Bank Of Texas, National Association, dated 09/10/2002	02/20/2018	02/22/2018	Granted in Full
2018-00298-C	Wyatt, Vawn	Bank of the West	Certificate of Conversion Entity: Community First State Bank to Community First National Bank 7/1/1997 (see attached NIC Printouts) Address: 224 Box Butte Ave. Alliance NE 69301	01/05/2018	02/14/2018	Granted in Full
2018-00298-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to PAMELA M BROWN in reference to First Union National Bank Of Virginia, National Association, dated 10/26/1998	02/20/2018	02/22/2018	Granted in Full
2018-00299-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificate of Existence for US Bank National Association. The Charter # is 24 and is located in Cincinnati Ohio.	01/05/2018	01/10/2018	Granted in Full
2018-00299-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to KEVIN MOORE in reference to Keybank, National Association, dated 06/05/2013	02/20/2018	02/22/2018	Granted in Full
2018-00300-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia, Charter No. 13688	01/05/2018	01/24/2018	Granted in Full
2018-00300-F	hoffman, gary	n/a	any filing made by First Federal Savings and Loan Association of New York in 1981 identifying its subsidiaries and/or senior officers.	02/21/2018	02/28/2018	Other Reasons - No Records
2018-00301-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/08/2018	01/09/2018	Granted in Full
2018-00301-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TIFFANY L JOHNSON in reference to Wells Fargo Bank, National Association, dated 07/12/2006	02/21/2018	02/22/2018	Granted in Full
2018-00302-C	Ackerbersingh, Angella	Burr Forman	Certification of Merger of Merrill Lynch Credit Corporation into Bank of America National Association, Charter Number 13044	01/08/2018	01/11/2018	Granted in Full
2018-00302-F	Charboneau, Liz	American Bridge 21st Century	all records related to construction, alterations, and or installations at the Washington, DC office of Comptroller Joseph Otting from November 27, 2017 through the present.	02/15/2018	02/27/2018	Other Reasons - No Records - Records Never Existed
2018-00303-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate of "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	01/08/2018	01/09/2018	Granted in Full
2018-00303-F	Bisanz, Matthew	Mayer Brown LLP	publicly-available interpretations, guidance, or policy statements issued by the OCC or OTS regarding the Bank Service Company Act & related regulations (12 USC 1861-1867; 12	02/20/2018	05/17/2018	Other Reasons - No Records

			CFR 5.35) or the service corporation provisions of HOLA (12 USC 1464(c)(4)(B);			
2018-00304-C	Forstrom, Chelsea	Richard Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	01/08/2018	01/09/2018	Granted in Full
2018-00304-F	Brandstein, Howard	N/A	all applications, registrations, certifications, documents, notices and reports filed by JP Morgan Chase Bank, N.A. on behalf of JPMC Specialty Mortgage LLC as an operating subsidiary of said bank	02/21/2018	04/24/2018	Granted/Denied in Part
2018-00305-C	Turner, Gloria	Baird Holm LLP	a certified copy of the articles of association is for McCook National Bank (Charter No. 8823).	01/08/2018	01/10/2018	Granted in Full
2018-00305-F	Rizvi, Hamid	N/A	Consent Orders and Notices, and all pertinent documents for U.S. Bank National Association (FDIC # 6548). (Date Range for Record Search: From 01/01/2005 To 02/28/2018)	02/22/2018	03/08/2018	Other Reasons - Request Withdrawn
2018-00306-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656)	01/08/2018	01/09/2018	Granted in Full
2018-00306-F	Tracy, Ryan	The Wall Street Journal	emails containing the word "firearm", "gun", or "handgun" dated from November 27, 2017 to present	02/22/2018	05/03/2018	Denied in Full
2018-00307-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/09/2018	01/09/2018	Granted in Full
2018-00307-F	Hull, Joseph	Joseph L Hull, PLLC	all documents related to the investigation of Stroud National Bank	02/23/2018	04/18/2018	Other Reasons - Request Withdrawn
2018-00308-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/09/2018	01/11/2018	Granted in Full
2018-00308-F	Frisch, Karl	Allied Progress	emails of various OCC employees between September 7, 2017 to present that contain the terms Equifax or Richard Smith	02/26/2018	11/29/2018	Granted/Denied in Part
2018-00309-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/09/2018	01/11/2018	Granted in Full
2018-00309-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to BRANDON WASHINGTON in reference to Bank of America, National Association, dated 11/19/2012	02/26/2018	02/28/2018	Granted in Full
2018-00310-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	01/10/2018	01/11/2018	Granted in Full
2018-00310-F	Rozek, Teresa	Wells Fargo Bank, N.A.	records showing that First Interstate Bank of Wisconsin, New Berlin, WI, changed its name to Norwest Bank Wisconsin on 7/18/1990; & Norwest Bank Wisconsin merged into Norwest	04/05/2018	04/10/2018	Granted in Full

			Bank Wisconsin, NA, Milwaukee, WI, on 1/1/1992			
2018-00311-C	Boose, Lydia	TD Bank, N.A.	an original and nine copies of a Certificate of Corporate Existence for "TD Bank, National Association," Wilmington, Delaware Charter No. 24096)	01/10/2018	01/11/2018	Granted in Full
2018-00311-F	Snyder, Michael	Snyder Investigations LLC	A comprehensive list of Wells Fargo Bank complaints from consumers who reported that Wells Fargo closed their account(s) without their knowledge	02/27/2018	03/15/2018	Granted in Full
2018-00312-C	Boose, Lydia	TD Bank, N.A.	an original and nine copies of a Certificate of Corporate Existence for "TD Bank USA, National Association, Wilmington, Delaware (Charter No. 22611)	01/10/2018	01/11/2018	Granted in Full
2018-00312-F	Sharp, Denise	Powell Aircraft Title	name change documentation for the changes between American National Bank of Lansing to The First National Bank of Chicago, 10-17-1992; The First National Bank of Chicago to Bank One , NA, 9-13-1999; & Bank One, NA to JPMorgan Chase Bank, NA, 11-13-04	02/27/2018	03/30/2018	Granted in Full
2018-00313-C	Boose, Lydia	TD Bank, N.A.	an original and one copy of a Certification of Fiduciary Powers for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	01/10/2018	01/11/2018	Granted in Full
2018-00313-F	Glawe, Justin	-	any reports, audits, investigations and/or communications regarding Steve Calk and the Federal Savings Bank for the period of January 1, 2006 to December 31, 2017	02/28/2018	04/11/2018	Denied in Full
2018-00314-C	Coleman, Kevin	Troutman Sanders LLP	Certification of Articles of Association for Heritage First Bank in Rome, Georgia, charter number 717927	01/10/2018	01/23/2018	Granted in Full
2018-00314-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JASON ROCKWELL in reference to American Bank and Trust Company, National Association, dated 02/12/2007	03/02/2018	03/16/2018	Granted in Full
2018-00315-C	Kusmik, Rachel	Jones Day	a Certificate of Corporate Existence for U.S. Bank National Association, Cincinnati, OH (Charter No. 24)	01/10/2018	01/12/2018	Granted in Full
2018-00316-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati Ohio(Charter No. 24)	01/11/2018	01/17/2018	Granted in Full
2018-00316-F	Warren, Kim	DiscoverOrg	Organizational Chart contain the direct reports of the people reporting to the Chief Information Officer.	03/01/2018	05/17/2018	Granted/Denied in Part
2018-00317-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	01/11/2018	01/17/2018	Granted in Full
2018-00317-F	Foote, Colette	Franklin D. Azar & Associates	CFPB records relating to Wells Fargo Bank.	03/02/2018	03/20/2018	

						Other Reasons - Not an Agency Record
2018-00318-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	01/11/2018	01/17/2018	Granted in Full
2018-00318-F	Galletta, Steven	-	statistics relating to the number of employees submitted to Human Capital from Labor & Employee Relations as part of the Telework Quality Assurance program	03/05/2018	04/10/2018	Granted in Full
2018-00319-C	Mollica, Michelle	Kutak Rock LLP	a Certificate of Corporate Existence for seven banks.	01/11/2018	01/17/2018	Granted in Full
2018-00319-F	Clozel, Lalita	Wall Street Journal	copies of all correspondence between companies or other outside entities or individuals, and the OCC staff members listed below, relating or referring to the "responsible innovation" initiative	03/05/2018	02/06/2019	Granted/Denied in Part
2018-00320-C	Brown, Daniel	Pillsbury Winthrop	two original Certification of Articles of Association for Citibank, National Association	01/11/2018	01/23/2018	Granted in Full
2018-00320-F	Frisch, Karl	Allied Progress	all correspondence involving the OCC and Brian C. Johnson, a former employee of the U.S. House Financial Services Committee and current employee of the Consumer Financial Protection Bureau (CFPB), between May 1, 2012 & the present	03/05/2018	07/03/2018	Granted/Denied in Part
2018-00321-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	01/11/2018	01/17/2018	Granted in Full
2018-00321-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TERRY POWELL in reference to Olde Cypress Community Bank, National Association, dated 11/14/2011	03/05/2018	03/16/2018	Granted in Full
2018-00322-C	Morton, Nancy	Bank of Tokyo Mitsubishi US Ltd.	an original and three copies of a Certificate of Corporate Existence for "The Bank of Tokyo-Mitsubishi UFJ, Ltd.," New York, New York (License No. 138)	01/11/2018	01/17/2018	Granted in Full
2018-00322-F	Debord, Carmen	Westlaw Court Express	records relating to two merger applications involving Sunflower Bank, National Association	03/06/2018	08/03/2018	Granted/Denied in Part
2018-00323-C	Seaver, Robert	BlackRock	an original and four copies of a Certificate of Corporate Existence for "BlackRock Institutional Trust Company, National Association," San Francisco, California (Charter No. 22121)	01/12/2018	01/17/2018	Granted in Full
2018-00323-F	Berebitsky, Jeff	NA	records relating to Washington Federal Savings and Loan Association	03/08/2018	05/17/2018	Granted in Full
2018-00324-C	Garcia-Klipfel, Tammy	Woods Oviatt Gilman LLP	a Certification of Charter for Wells Fargo Bank, National Association, FDIC# 3511, RSSD# 451965, Sioux Falls, South Dakota	01/12/2018	01/29/2018	Granted in Full
2018-00324-F	Rozek, Teresa	Wells Fargo Bank, N.A.		04/09/2018	04/09/2018	

			the merger/acquisition history starting with this entity which was acquired by Central Fidelity Bank on 12/5/1983.			Other Reasons - Records not Reasonably Described
2018-00325-C	Garcia-Klipfel, Tammy	Woods Oviatt Gilman LLP	a Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota	01/12/2018	01/29/2018	Granted in Full
2018-00325-F	McLaughlin, Tim	Reuters	records relating to BlackRock Inc and the OCC regarding collective investment trusts, between Jan. 1, 2014 and the present.	03/08/2018	-	-
2018-00326-C	Seabrook, Candace	FSNB, National Association	a Certificate of Corporate Existence for "FSNB, National Association," Lawton, Oklahoma (Charter No. 14546)	01/16/2018	01/19/2018	Granted in Full
2018-00327-C	Foth, Alissa	Sunflower Bank NA	Certification of Articles of Association for Sunflower Bank, National Association, Denver, CO	01/16/2018	02/13/2018	Other Reasons - No Records
2018-00328-C	Hall, Cynthia	Nelson, Mullins, Riley Scarborough LLP	a Certificate of Corporate Existence for "Independence National Bank," Greenville, South Carolina (Charter No. 24564)	01/16/2018	01/17/2018	Granted in Full
2018-00328-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JOHN D. GARCIA in reference to HSBC Bank USA, National Association, dated 06/11/2009	03/08/2018	03/16/2018	Granted in Full
2018-00329-C	Villandry, Barbara	Shipman & Goodwin LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24) and "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090)	01/16/2018	01/18/2018	Granted in Full
2018-00329-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MICHAEL GARCIA in reference to Citizens Bank, National Association, dated 05/02/2014	03/08/2018	03/16/2018	Granted in Full
2018-00330-C	Villandry, Barbara	Shipman & Goodwin LLP	one original and one duplicate copy of the Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	01/16/2018	01/18/2018	Granted in Full
2018-00330-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TIMOTHY WILLIAMS in reference to JPMorgan Chase Bank, National Association, dated 11/10/2008	03/08/2018	03/16/2018	Granted in Full
2018-00331-C	Pressey, William	Incorporating Services LTD.	a Certificate of Corporate Existence for "Lake Forest Bank & Trust Company, National Association," Lake Forest, Illinois (Charter No. 25149)	01/16/2018	01/18/2018	Granted in Full
2018-00331-F	Yang, Linda	Wells Fargo Bank, N.A.	a copy of the Assistance Agreement between FDIC & First Union National Bank of Florida, Jacksonville, Florida (Charter No. 17695) related to the p&A of Southeast Bank, NA, Miami, Florida effective on 9/19/1991.	03/09/2018	04/23/2018	Other Reasons - No Records
2018-00332-C		Incorporating Services LTD.		01/16/2018	01/23/2018	Granted in Full

	Pressey, William		a Certification of Articles of Association for Lake Forest Bank & Trust Company, National Association, Charter Number 25149			
2018-00332-F	Peak, Christopher	New Haven Independent	evaluation data in the New Haven-Milford MSA from six banks	03/12/2018	05/09/2018	Other Reasons - Request Withdrawn
2018-00333-C	Pressey, William	Incorporating Services LTD.	certification of title change for Lake Forest Bank & Trust Company, National Association, Charter Number 25149 from 1991 to October 2017	01/16/2018	02/13/2018	Granted in Full
2018-00333-F	Kibler, Tom	na	various regulations relating to national banks, edge act corporations and foreign banking organizations.	03/12/2018	05/15/2018	Other Reasons - Records not Reasonably Described
2018-00334-C	Marra, Marc	KELLEY KRONENBERG	a Certification of Merger evidencing the merger of Wachovia Mortgage Corporation with and into Wells Fargo Bank, National Association, effective May 6, 2011	01/17/2018	02/01/2018	Granted in Full
2018-00334-F	Rapp, Tammy	Farm Credit Administration OIG	information regarding OCC's total FY 2018 budget	03/12/2018	-	-
2018-00335-C	Ackerbersingh, Angella	Burr Forman	a certified copy of an affidavit of facts regarding Wamu SBI Long Beach Mortgage.	01/18/2018	01/23/2018	Other Reasons - Not an Agency Record
2018-00335-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to RICHARD HODGES in reference to Norwest Bank, National Association, dated 05/29/2001	03/13/2018	03/16/2018	Granted in Full
2018-00336-C	Ackerbersingh, Angella	Burr Forman	a certified copy of a Revocable Trust Agreement relating to Washington Mutual Bank	01/18/2018	01/23/2018	Other Reasons - Not an Agency Record
2018-00336-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to NICOLE JOHNSON in reference to JPMorgan Chase Bank, National Association, dated 11/28/2007	03/13/2018	03/16/2018	Granted in Full
2018-00337-C	Ackerbersingh, Angella	Burr Forman	a certified copy of a Notice of Resignation relating to Wilmington Trust Company	01/18/2018	01/23/2018	Other Reasons - Not an Agency Record
2018-00337-F	Kwoka, Margaret	University of Denver Sturm College of Law	the OCC FOIA log for FY 2017	03/14/2018	04/09/2018	Granted/Denied in Part
2018-00338-C	Knack, Natasha	US Bank NA	various certified documents for several banks	01/18/2018	01/24/2018	Granted in Full
2018-00339-C	McCall, Joanna	COGENCY GLOBAL, INC	various certified documents for several banks	01/18/2018	01/24/2018	Granted in Full
2018-00339-F	Merrill, Andrew	EBI Inc.	a copy of the Removal/Prohibition Order documentation that was issued to RICHARD TAYLOR in reference to City National Bank Of Irving, National Association, dated 03/13/1992	03/14/2018	03/27/2018	Granted in Full
2018-00340-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four sealed copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," McLean, Virginia (Charter No. 24522)	01/18/2018	01/24/2018	Granted in Full

2018-00340-F	Yang, Linda	Wells Fargo Bank, N.A.	scanned copy of the most recent edition you have of the Comptroller's Manual for National Banks	03/15/2018	03/28/2018	Other Reasons - Request Withdrawn
2018-00341-C	Hall, Cynthia	Nelson, Mullins, Riley Scarborough LLP	certified Articles of Association for Independence National Bank, Greenville, SC	01/19/2018	02/08/2018	Other Reasons - No Records
2018-00341-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JOHN HANCOCK, dated 10/23/1997	03/16/2018	03/28/2018	Other Reasons - No Records
2018-00342-C	Tomlin, Larry	SmithAmundsen LLC	a Certificate of Corporate Existence for "International City Bank," Long Beach, California (Docket No. 18151)	01/19/2018	01/24/2018	Granted in Full
2018-00342-F	Maher, Steven	-	the official certification of merger letter approving the merger of Bank One Arizona, NA, Phoenix, Arizona, into Bank One, NA, Chicago, Illinois (#2001-ML-02-0026)	03/14/2018	04/25/2018	Granted in Full
2018-00343-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/22/2018	01/24/2018	Granted in Full
2018-00343-F	Ngo, Ivy	Franklin D. Azar & Associates, P.C.	information concerning Wells Fargo Bank, N.A. and/or Wells Dealer Services relating to its Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP).	03/15/2018	04/03/2018	Other Reasons - Duplicate Request
2018-00344-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	01/22/2018	01/24/2018	Granted in Full
2018-00344-F	Funk, LeAnne	Federal Employees Benefit Association	a current list of all Office of the Comptroller of the Currency employees to include: Employee Full Name, Agency Name and Location, Employee Work Email Address, Job Title, and Salary	03/19/2018	05/11/2018	Granted/Denied in Part
2018-00345-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	01/23/2018	01/24/2018	Granted in Full
2018-00345-F	Wack, Kevin	American Banker	a copy of the Office of the Comptroller of the Currency's response to the Report of Investigation by the Department of the Treasury's Office of Inspector General in case #OCC-17-0813-I	03/13/2018	04/11/2018	Granted/Denied in Part
2018-00346-C	Ratani, April	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/23/2018	01/24/2018	Granted in Full
2018-00346-F	Spain, Viola	Citibank, N.A.	a letter dated September 15, 1995 from Ralph E. Sharpe to Robert M. Klivans, FNB of Boston, NA, Boston, MA, cited in Footnote 10 of a FRB Order	03/13/2018	04/11/2018	Granted in Full
2018-00347-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)	01/23/2018	01/24/2018	Granted in Full

2018-00347-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JASON SCOTT in reference to U.S. Bank, National Association, dated 05/08/2013	03/12/2018	03/26/2018	Granted in Full
2018-00348-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688)	01/23/2018	01/24/2018	Granted in Full
2018-00348-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MARGARET MILLER in reference to Everbank, National Association, dated 11/24/2015	03/12/2018	03/26/2018	Granted in Full
2018-00349-C	Gambrel, Judi	Cenlar FSB	a Certificate of Corporate Existence for "Cenlar FSB," Ewing, New Jersey (Charter No. 6230)	01/23/2018	01/24/2018	Granted in Full
2018-00349-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to KENNETH W PHILLIPS in reference to Zions First National Bank, National Association, dated 11/02/1999	03/12/2018	03/26/2018	Granted in Full
2018-00350-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	01/23/2018	01/24/2018	Granted in Full
2018-00350-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to PATRICIA A SMITH in reference to Security Bank, National Association, dated 07/30/2003	03/15/2018	03/26/2018	Granted in Full
2018-00351-C	Grist, Steve	CornerStone Bank, N.A.	Certification of Articles of Association for CornerStone Bank, National Association, Lexington, VA (Charter No. 24859)	01/24/2018	01/29/2018	Granted in Full
2018-00351-F	Daniels, Steve	Crain's Chicago Business	the response of Hiren Patel, former chairman of National Republic Bank of Chicago, to this notice of enforcement action by the OCC: https://www.occ.gov/static/enforcement-actions/eaN18-001.pdf	03/20/2018	05/03/2018	Granted in Full
2018-00352-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	01/24/2018	01/25/2018	Granted in Full
2018-00352-F	Dugan, Kevin	New York Post	any e-mails, notes, draft studies, voicemails, or calendar descriptions that use the words "lending guidelines," "American Investment Council," "debt to EBITDA," "Schwarzman," "Kravis," or "Robenstein," from various persons dating back to 11/8/16	03/20/2018	08/24/2018	Granted/Denied in Part
2018-00353-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	01/24/2018	01/25/2018	Granted in Full
2018-00353-F	Merrill, Andrew	EBI Inc.	copy of the Removal/Prohibition Order letter that was issued to MICHAEL D WRIGHT in reference to Nationsbank Of North Carolina, National Association, dated 11/07/1996	03/20/2018	04/03/2018	Granted in Full
2018-00354-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	01/24/2018	01/25/2018	Granted in Full

2018-00354-F	Shearer, Mary	N/A	documents pertaining to bank examiner reports or interviews relating to embezzlement of funds from First National Bank Hennessey, Oklahoma, by A (Alfred) L (Leroy) Fash, from 01/01/1927 to 12/31/1947	03/21/2018	04/04/2018	Other Reasons - No Records
2018-00355-C	Brantley, Sharon	Old National Bank	a Certification of National Bank Merger evidencing that Anchor Bank, National Association, St. Paul, MN (Charter 21179) merged into Old National Bank, Evansville, IN (Charter 884).	01/24/2018	02/21/2018	Granted in Full
2018-00355-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to KIMBERLY BROOKS in reference to Bank of America, National Association, dated 08/12/2015	03/23/2018	03/28/2018	Granted in Full
2018-00356-C	Hicks, Kari	Luse Gorman, PC	a Certificate of Corporate Existence for "The First National Bank of Odon," Odon, Indiana (Charter No. 7260)	01/25/2018	01/29/2018	Granted in Full
2018-00356-F	Beyoud, Lydia	Bloomberg Law	a list of meetings from 10/5/ 2017 to the present, between ACE Cash Express representatives and any OCC staff, or between the OCC and another party (including financial institutions or trade groups, including FISCA and CFSA) regarding ACE Cash Express	03/26/2018	04/27/2018	Granted/Denied in Part
2018-00357-C	Cass, Jeffrey	Luse Gorman, PC	Certified Charter for New Federal Bank (703575), Covington, GA	01/25/2018	01/29/2018	Granted in Full
2018-00357-F	Lynch, Sarah	Thomson Reuters	copies of any and all letters sent to the SEC by members of Congress from January 2015 through present	03/05/2018	04/27/2018	Denied in Full
2018-00358-C	Milligan, Kymberlee	Gruber Hail Johansen Shank LLP	a certified copy of EA# 2009-094 - Formal Agreement between United Community Bank, NA and the Comptroller of the Currency	01/25/2018	02/05/2018	Granted in Full
2018-00358-F	Rosenberg, Chelsea	DCCC	copies of all logs of congressional correspondence to or from officials at Office of the Comptroller of the Currency and Rep. Steve Chabot between January 1, 2011 and March 16, 2018	03/26/2018	04/30/2018	Granted in Full
2018-00359-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	01/26/2018	01/30/2018	Granted in Full
2018-00359-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JAMES JOHNSON in reference to Citibank, National Association, dated 07/12/2006	03/27/2018	03/28/2018	Granted in Full
2018-00360-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/26/2018	01/30/2018	Granted in Full
2018-00360-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JAMES JOHNSON in reference to First Union National Bank, National Association, dated 02/13/2003	03/27/2018	03/28/2018	Granted in Full

2018-00361-C	Yoder, Amy	Vorys, Sater, Seymour and Pease LLP	a Certificate of Existence for "First Federal Savings and Loan Association of Lakewood," Lakewood, Ohio (Docket No. 3536)	01/26/2018	01/31/2018	Granted in Full
2018-00361-F	Yang, Linda	Wells Fargo Bank, N.A.	document to evidence that on or around 11/29/1994, The Bank of Baltimore, Baltimore, MD, merged into First Fidelity Bank, National Association located in Elkton, MD	03/27/2018	04/30/2018	Granted in Full
2018-00362-C	Yoder, Amy	Vorys, Sater, Seymour and Pease LLP	a Certificate of Existence for "First Mutual Bank," Belpre, Ohio (Docket No. 3764)	01/26/2018	01/31/2018	Granted in Full
2018-00362-F	Happy, Ashley	Barr Law Group	anything to do with the 1829 OCC Action taken against Vedanta Dumas-Griffith, Citizen's Bank United, N.A.	03/28/2018	04/03/2018	Granted in Full
2018-00363-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Huntington National Bank," Huntington Beach, California (Charter No. 17224)	01/26/2018	01/30/2018	Granted in Full
2018-00363-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to STEVEN DAVIS in reference to Nationsbank Of Texas, National Association, dated 02/19/1997	03/28/2018	04/03/2018	Granted in Full
2018-00364-F	Merrill, Andrew	EBI Inc.	a copy of the Removal/Prohibition Order, as well as the Restitution Order letter that was issued to RAMON MARTINEZ in reference to Capital National Bank, National Association, dated 03/14/1996	03/28/2018	04/03/2018	Granted in Full
2018-00365-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	01/29/2018	01/30/2018	Granted in Full
2018-00366-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	01/29/2018	01/30/2018	Granted in Full
2018-00366-F	Briones, Raphael	MICHAEL J. KAPIN, P.C.	all non-public records produced from January 2016 to the present relating to any or all examinations of and/or supervisory actions taken against JP Morgan Chase & Co, and/or its affiliates, various individuals and several Bar Works companies	03/29/2018	03/29/2018	Other Reasons - Request Withdrawn
2018-00367-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and 2 duplicate of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank," National Association," Sioux Falls, South Dakota (Charter No. 1)	01/31/2018	01/31/2018	Granted in Full
2018-00367-F	Kalmenovitz, Joseph	NYU Stern	electronic copies of the visitor logs in all OCC offices (OCC Headquarters, all District & Field offices throughout the United States) in the years 1997-2017	04/18/2018	04/18/2018	Other Reasons - Request Withdrawn
2018-00368-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	01/31/2018	01/31/2018	Granted in Full
2018-00368-F	Perry, Jessica	N/A	documentation relating to my hiring decision	03/30/2018	04/24/2018	Granted/Denied in Part

2018-00369-C	O'Dowd, Stephen	Orlans PC	a Certificate of Corporate Existence for "Midfirst Bank," Oklahoma City, Oklahoma (Charter No. 14191)	01/31/2018	02/01/2018	Granted in Full
2018-00369-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to PATRICIA THOMPSON in reference to World Financial Network National Bank, National Association, dated 08/08/2007	03/30/2018	04/02/2018	Granted in Full
2018-00370-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/01/2018	02/05/2018	Granted in Full
2018-00370-F	Sanford, Christopher	Aerospace-Reports	documents showing the following: 1998-05-28 -FIRST BANK OF GRANTS was renamed to FIRST BANK OF GRANTS, NATIONAL ASSOCIATION; and 1999-02-20 - FIRST BANK OF GRANTS, NATIONAL ASSOCIATION was acquired by NORWEST BANK NEW MEXICO, NA	03/30/2018	05/18/2018	Granted in Full
2018-00371-C	Norton, Jennifer	The First, A National Banking Association	One copy of the Certification of Merger of Gulf Coast Community Bank, Pensacola, Florida, with The First, A National Banking Association, Hattiesburg, Mississippi (Charter 22949) on January 1, 2017	02/01/2018	02/12/2018	Granted in Full
2018-00372-C	Hernandez, Francisco	CT Corporation System	A Certification of National Bank Merger of J.P. Morgan FSB, Palm Beach, Florida (OTS Docket No. 9238), into Chase Manhattan Private Bank, National Association, Tampa, Florida (Charter No. 21177).	02/01/2018	02/22/2018	Other Reasons - No Records
2018-00372-F	Dalton, Cassie	Due Diligence Consulting	a copy of a bank director's application. The gentleman's name is Steven D. Hovde and the 2 bank applications are for Coastal Financial Corporation, Everett, WA as well as Bay Bancorp, Columbia, MD	04/02/2018	04/03/2018	Other Reasons - Not an Agency Record
2018-00373-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	02/01/2018	02/05/2018	Granted in Full
2018-00374-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	02/01/2018	02/05/2018	Granted in Full
2018-00374-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to KIMBERLY BROOKS in reference to Bank of America, National Association, dated 08/12/2015	04/03/2018	04/04/2018	Granted in Full
2018-00375-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	02/02/2018	02/05/2018	Granted in Full
2018-00375-F	Ngo, Ivy	Franklin D. Azar & Associates, P.C.	records relevant to Wells Fargo Bank, NA and/or Wells Fargo Dealer Services and its	03/15/2018	04/18/2018	

			Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP)			Other Reasons - Request Withdrawn
2018-00376-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597)	02/02/2018	02/05/2018	Granted in Full
2018-00376-F	Frisch, Karl	Allied Progress	copies of the Financial Services Policy Implementation Plan authored by Brian C. Johnson between August 2016 to January 2017.	04/03/2018	04/03/2018	Other Reasons - Not an Agency Record
2018-00377-C	Morton, Nancy	Bank of Tokyo Mitsubishi US Ltd.	an original and three copies of a Certificate of Corporate Existence for "The Bank of Tokyo-Mitsubishi UFJ, Ltd.," New York, New York (License No. 138)	02/02/2018	02/05/2018	Granted in Full
2018-00378-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York (Charter No. 80022)	02/02/2018	02/05/2018	Granted in Full
2018-00378-F	Zhurbinskiy, Eve	DCCC	copies of all logs of congressional correspondence to or from any officials at Office of the Comptroller of the Currency and Rep. Rodney Davis between January 1, 2013, and April 4, 2018	04/04/2018	04/25/2018	Granted in Full
2018-00379-C	Stevens, Carol	Chase Bank USA, N.A.	quarterly required certificate of corporate existence	02/05/2018	02/07/2018	Other Reasons - Improper FOIA Request For Other Reason
2018-00379-F	Stokes, James	-	documents regarding accounts and loans at various financial institutions	04/04/2018	04/19/2018	Other Reasons - No Records
2018-00380-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "UBS AG," New York NY, (License No. 80120)	02/05/2018	02/05/2018	Granted in Full
2018-00380-F	Sanford, Christopher	Aerospace-Reports	proof that F & M Community Bank, Preston, MN (FDIC #171759), was renamed to F & M Community Bank, National Association on July 1, 2002	04/05/2018	04/27/2018	Granted in Full
2018-00381-C	Watson, Christian	Corporation Service Company	Certificate of National Bank Merger for GUARDIAN STATE BANK, Milwaukee, WI merged into CONTINENTAL BANK & TRUST COMPANY, Milwaukee, WI on or around 09/30/1983	02/05/2018	02/12/2018	Other Reasons - No Records
2018-00381-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MICHAEL E. SMITH in reference to Wells Fargo Bank, National Association, dated 12/01/2011	04/05/2018	04/10/2018	Granted in Full
2018-00382-C	Watson, Christian	Corporation Service Company	Certificate of National Bank Merger for WEST SIDE BANK, Milwaukee, WI merged into CONTINENTAL BANK & TRUST COMPANY on or around 12/30/1983	02/05/2018	02/13/2018	Other Reasons - Not an Agency Record
2018-00382-F	Merrill, Andrew	EBI Inc.		03/29/2018	04/09/2018	Granted in Full

			a copy of the 1829 letter that was issued to JEFFREY JOHNSON in reference to Wells Fargo Bank, National Association, dated 02/06/2003			
2018-00383-C	Watson, Christian	Corporation Service Company	Certificate of National Bank Merger for CONTINENTAL BANK & TRUST COMPANY Milwaukee, WI merged into FIRST INTERSTATE BANK OF WISCONSIN, Milwaukee, WI on or around 06/06/1987	02/05/2018	02/12/2018	Granted in Full
2018-00383-F	Glantz, Aaron	Center for Investigative Reporting	records of various FOIA request filed at the OCC between 2014 and 2016	04/03/2018	07/05/2018	Granted/Denied in Part
2018-00384-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	02/05/2018	02/06/2018	Granted in Full
2018-00384-F	Keckhaver, Karla	Wisconsin Department of Justice	Documents containing agency guidance, whether for internal or external use, regarding interpretation of The Disposition of Abandoned Money Orders and Traveler's Checks Act, 12 U.S.C. §§ 2501-2503	04/06/2018	05/08/2018	Other Reasons - No Records
2018-00385-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "Florida Community Bank, National Association," Weston, Florida (Charter No. 24947)	02/06/2018	02/06/2018	Granted in Full
2018-00385-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MICHAEL D. SMITH in reference to Computershare Trust Company, National Association, dated 07/16/2013	04/06/2018	04/09/2018	Granted in Full
2018-00386-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificates of Corporate Existence for five banks.	02/06/2018	02/07/2018	Granted in Full
2018-00386-F	Perry, Jessica	N/A	records for the OCC funded Black Belt training (vendor is possibly GENEDGE) that was held over the course of 4 weeks at OCC HQ in 2017	04/09/2018	05/07/2018	Granted in Full
2018-00387-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/07/2018	02/14/2018	Granted in Full
2018-00387-F	Perry, Jessica	N/A	records related to whether the OCC pursued payback of the GenEdge Black Belt course for the employees in the Black Belt class (that completed in January 2017)	04/09/2018	04/18/2018	Granted in Full
2018-00388-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	02/08/2018	02/14/2018	Granted in Full
2018-00388-F	Perry, Jessica	N/A	records related to the administration of the supervision and monitoring of the Continued Service Agreements (CSAs for people assigned to the Washington DC learning center) to ensure fairness and accuracy across managers and the Agency	04/09/2018	04/24/2018	Granted in Full
2018-00389-C	Watson, Christian	Corporation Service Company		02/09/2018	02/14/2018	Granted in Full

			a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)			
2018-00389-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JAMES JOHNSON in reference to Citibank, National Association, dated 07/12/2006	04/09/2018	04/10/2018	Granted in Full
2018-00390-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	02/09/2018	02/14/2018	Granted in Full
2018-00390-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JAMES JOHNSON in reference to First Union National Bank, National Association, dated 02/13/2003	04/09/2018	04/10/2018	Granted in Full
2018-00391-C	Richard, Lisa	Corporation Service Company	a certification of charter and six title changes certifications for various banks.	01/09/2018	02/27/2018	Granted in Full
2018-00391-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ANGELA M HARRIS in reference to Bank One, National Association, dated 08/13/2001	04/09/2018	04/10/2018	Granted in Full
2018-00392-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for Chase Bank USA, National Association, Wilmington, Delaware (Charter No.23160).	01/26/2018	02/23/2018	Granted in Full
2018-00392-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ANGELA HARRIS in reference to Wachovia Bank, National Association, dated 02/05/2010	04/09/2018	04/10/2018	Granted in Full
2018-00393-C	Forrester, Debbie	First Tennessee Bank National Association	one original and one copy of a Certificate for Corporate Existence for "First Tennessee Bank National Association," Memphis, Tennessee (Charter No. 336)	02/02/2018	02/14/2018	Granted in Full
2018-00393-F	Bradtke-Litwack, Lena	DCCC	various OCC congressional letter	03/05/2018	04/24/2018	Granted/Denied in Part
2018-00394-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	02/02/2018	02/14/2018	Granted in Full
2018-00394-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to AMANDA JOHNSON in reference to Wells Fargo Bank, National Association, dated 09/13/2010	04/10/2018	04/11/2018	Granted in Full
2018-00395-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	02/09/2018	02/14/2018	Granted in Full
2018-00395-F	Dolan, Carissa	Robbins Geller Rudman & Dowd LLP	communications between General Electric Capital Corp. (GE) and the OCC concerning GE's systematically important financial institutions (SIFI) designation	04/11/2018	05/09/2018	Granted/Denied in Part
2018-00396-C	Hernandez, Francisco	CT Corporation System	one original and one copy of a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	02/09/2018	02/14/2018	Granted in Full
2018-00396-F	Merrill, Andrew	EBI Inc.		04/11/2018	04/11/2018	Granted in Full

			a copy of the 1829 letter that was issued to SARAH SMITH in reference to PNC Bank, National Association, dated 09/29/2011			
2018-00397-C	Shaw, Mika	Wells Fargo Bank Northwest	one Original and ten (10) copies of the Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597)	02/13/2018	02/14/2018	Granted in Full
2018-00397-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to ROBERT BRYANT in reference to National City Bank, National Association, dated 08/02/2006	04/11/2018	04/17/2018	Granted in Full
2018-00398-C	Shaw, Mika	Wells Fargo Bank Northwest	one original and five copies for the Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/13/2018	02/14/2018	Granted in Full
2018-00398-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JEFFREY JOHNSON in reference to Wells Fargo Bank, National Association, dated 02/06/2003	04/11/2018	04/17/2018	Granted in Full
2018-00399-C	Magalis, Lindsey	CSC Global	A copy of Certificate of National Bank Merger for Barnett Bank of Southwest Georgia, Columbus, GA merged into SouthTrust Bank N.A., George West, TX, Charter #14012 on or around 9/19/97	02/13/2018	03/16/2018	Granted in Full
2018-00399-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to PATRICIA A SMITH in reference to Security Bank, National Association, dated 07/30/2003	04/11/2018	04/17/2018	Granted in Full
2018-00400-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	02/13/2018	02/14/2018	Granted in Full
2018-00400-F	Smalls, Eugene	-	information regarding the owner of a specific loan & any complaints against the bank with the loan number	03/29/2018	05/02/2018	Other Reasons - No Records
2018-00401-C	Recla, Shay	Krieg DeVault LLP	a Certificate of Corporate Existence for "Old National Bank," Evansville, Indiana (Charter No. 8846)	02/13/2018	02/14/2018	Granted in Full
2018-00401-F	Stevens, Daniel	Campaign for Accountability	communication between OCC and any employee/representative of First National Bank & Trust Company of Miami, Oklahoma, that contain various search terms	05/10/2018	05/10/2018	Other Reasons - No Records
2018-00402-C	Osborne, Jeannie	Bryan Cave LLP	a certified copy of current Articles of Association for First National Bank Alaska, Anchorage, AK, Charter #12072.	02/13/2018	02/22/2018	Granted in Full
2018-00402-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JOSE TORRES in reference to U.S. Bank, National Association, dated 07/02/2008	04/13/2018	04/17/2018	Granted in Full
2018-00403-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	02/13/2018	02/14/2018	Granted in Full
2018-00403-F	Grady, Francis	Grady & Associates	the supporting workpapers cited in the March 2018 GAO report, GAO-18-245, titled	04/13/2018	05/10/2018	Granted in Full

			"Commercial Real Estate Lending, Banks Potentially Face Increased Risk; Regulators Generally are Assessing Banks' Risk Management Practices"			
2018-00404-C	Caskey, Cynthia	Potter Anderson & Corroon LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	02/14/2018	02/21/2018	Granted in Full
2018-00404-F	Grady, Francis	Grady & Associates	the complete application record involving the Streamlined Business Combination Application filed by LCNB National Bank, Lebanon, Ohio to acquire Columbus First Bank, Worthington, Ohio	04/13/2018	05/18/2018	Granted in Full
2018-00405-C	Stratton, B J	BMO Harris Bank N.A.	a Certificate of Corporate Existence for "BMO Harris Bank National Association," Chicago, Illinois (Charter No. 14583)	02/22/2018	02/22/2018	Granted in Full
2018-00406-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	02/14/2018	02/21/2018	Granted in Full
2018-00407-C	Abella, Serv	Goodwin Procter LLP	a Certificate of Corporate Existence for "First Commons Bank, National Association," Newton, Massachusetts (Charter No. 24904)	02/14/2018	02/21/2018	Granted in Full
2018-00407-F	Clozel, Lalita	Wall Street Journal	a copy of all records issued by the OCC in response to specific 2017 FOIA requests	04/16/2018	06/13/2018	Granted/Denied in Part
2018-00408-C	Abella, Serv	Goodwin Procter LLP	Certification of Charter for First Commons Bank, National Association - Newton, MA - Charter Number 24904	02/14/2018	02/27/2018	Granted in Full
2018-00408-F	Spanolios, Steve	Davidoff Hutter & Citron LLP	documentation submitted by Arthur Emil with respect to a workout and action captioned Connecticut Bank & Trust (et. al) v. Merritt Parkway (From 03/01/1991 to 12/31/1995)	04/16/2018	04/18/2018	Other Reasons - Not an Agency Record
2018-00409-C	Abella, Serv	Goodwin Procter LLP	a Certificate of Corporate Existence and Fiduciary Powers for "First Commons Bank, National Association," Newton, Massachusetts (Charter No. 24904)	02/15/2018	02/21/2018	Other Reasons - No Records - Records Never Existed
2018-00409-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CARRIE ANN KOZLOWSKI in reference to National City Bank Of Pennsylvania, National Association, dated 04/13/2005	04/16/2018	04/23/2018	Granted in Full
2018-00410-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	02/15/2018	02/21/2018	Granted in Full
2018-00410-F	Vitale, Frank	n/a	information regarding your loans	04/16/2018	04/18/2018	Other Reasons - Not an Agency Record
2018-00411-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/15/2018	02/21/2018	Granted in Full
2018-00411-F	Vitale, Frank	n/a	information regarding a loan	04/17/2018	04/19/2018	

						Other Reasons - Not an Agency Record
2018-00412-C	Ortiz, Carrie	SHD Legal Group	Certified copy of letter from the Assistant General Counsel of the OCC regarding the application of merger from Countrywide Bank, NA to Bank of America NA. dated 4.27.2009	02/16/2018	02/22/2018	Granted in Full
2018-00412-F	Vitale, Frank	n/a	information regarding your loans	04/17/2018	04/19/2018	Other Reasons - Not an Agency Record
2018-00413-C	Hernandez, Francisco	CT Corporation System	A Certificate of Charter Filed 1/01/1881 for Wells Fargo Bank Northwest, National Association Ogden, UT (Charter No. 2597).	02/16/2018	03/01/2018	Granted in Full
2018-00413-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MARIA MEDRANO in reference to Bank Of America, National Association, dated 11/06/2001	04/17/2018	04/23/2018	Granted in Full
2018-00414-C	Hernandez, Francisco	CT Corporation System	A Certificate of Corporate Merger filed June 21,1996 for First Security Bank of Idaho, NA into First Security Bank of Utah, NA, resulting in the name change of First Security Bank NA, Ogden UT (Charter# 2597)	02/16/2018	03/01/2018	Granted in Full
2018-00414-F	Sanford, Christopher	Aerospace-Reports	various receivership and merger dox relating to Cherokee Valley Federal Savings Bank (29084)	04/18/2018	06/12/2018	Granted in Full
2018-00415-C	Hernandez, Francisco	CT Corporation System	A Certificate of Corporate Title Change filed April 21, 2001 for First Security Bank, National Association changing its title to Wells Fargo Bank Northwest, National Association Ogden, UT(Charter No. 2597).	02/16/2018	02/22/2018	Granted in Full
2018-00415-F	Washington, Terron	-	the oath of the Bank Director for Anne R. Pramaggiore d/b/a Com Ed, the Foreigner	04/18/2018	05/04/2018	Other Reasons - Records not Reasonably Described
2018-00416-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "American Express Bank, FSB," Salt Lake City, Utah (Docket No. 15648)	02/16/2018	02/21/2018	Granted in Full
2018-00416-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JANICE GEORGE in reference to First National Bank & Trust, National Association, dated 05/29/2002	04/19/2018	04/23/2018	Granted in Full
2018-00417-C	Cantrell, Shirley	Old Second National Bank	an original and one copy of a Certificate of Corporate Existence for "Old Second National Bank," Aurora, Illinois (Charter No. 4596)	02/20/2018	02/21/2018	Granted in Full
2018-00417-F	Melavas, Steven	Vertical Screen	the 1829 letter issued to Lee Schroeder dated 04/10/1998	04/19/2018	04/24/2018	Other Reasons - No Records
2018-00418-C	McNulty, Joshua	Bracewell LLP	an original and one copy of certified Articles of Association for Woodforest National Bank,	02/20/2018	03/27/2018	Granted in Full

			1330 Lake Robbins Drive, The Woodlands, TX (Charter No. 16892)			
2018-00418-F	Jayaraman, Vivek	Next Street	small business loans and lender originations from all national banks and thrifts nationwide from 2010 - 2018 that include all available data points	04/20/2018	05/22/2018	Other Reasons - No Records
2018-00419-C	Foth, Alissa	Sunflower Bank NA	Certification of Articles of Association for Sunflower Bank, N.A., Charter #4742, Denver, CO	02/20/2018	03/16/2018	Granted in Full
2018-00419-F	Christian, Tamara	CBS Television KOVR	statistical records in a readable format of consumer complaints filed with the Office of the Comptroller of the Currency related to safe deposit boxes, from 01/01/2017 to 04/20/2018	04/20/2018	05/01/2018	Granted in Full
2018-00420-C	Magalis, Lindsey	CSC Global	various certified documents relevant to Citibank, N.A., Sioux Falls, SD, Charter #1461	02/20/2018	03/27/2018	Granted in Full
2018-00420-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to JENNIFER ANDERSON in reference to Bank One Corporation, National Association, dated 07/13/2004	04/20/2018	04/23/2018	Granted in Full
2018-00421-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "TIAA, FSB," Jacksonville, Florida (Docket No. 15115)	02/21/2018	02/22/2018	Granted in Full
2018-00422-C	Band, Tracy	Naiman Law Group	an original and five copies of a Certificate of Succession in Interest (dated 07/28/05) for Washington Mutual Bank, Henderson, Nevada (Charter No. 4539)	02/21/2018	03/15/2018	Other Reasons - Not an Agency Record
2018-00422-F	Perry, Jessica	N/A	records related to the OCC's policy of computing time in training for continuing service agreements	04/24/2018	04/24/2018	Other Reasons - Not an Agency Record
2018-00423-C	Magalis, Lindsey	CSC Global	Certificate of Corporate Title Change for NORWEST BANK WISCONSIN New Berlin, WI from FIRST INTERSTATE BANK OF WISCONSIN - SOUTH (NEW BERLINE, WISCONSIN) on or around 7/18/1990	02/21/2018	02/28/2018	Other Reasons - No Records
2018-00423-F	Perry, Jessica	N/A	records related to the OCC's decision to depart from a just application of CFR 410.309 - Agreements to continue in Service	04/24/2018	04/24/2018	Denied in Full
2018-00424-C	Magalis, Lindsey	CSC Global	Certificate of National Bank Merger for Norwest Bank Wisconsin, New Berlin, Wisconsin, into Norwest Bank Wisconsin Green Bay, N.A., Green Bay, Wisconsin, on or around 01/01/1992	02/21/2018	03/27/2018	Granted in Full
2018-00424-F	Yang, Linda	Wells Fargo Bank, N.A.	various merger and/or title change documents relevant to Commonwealth Bank and Trust Company, National Association	04/25/2018	05/24/2018	Granted in Full
2018-00425-C	Adams, Christine	Polsinelli	a Certification of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	02/21/2018	02/21/2018	Granted in Full
2018-00425-F		EBI Inc.		04/26/2018	04/27/2018	

	Merrill, Andrew		a copy of the 1829 letter that was issued to RAJESH KUMAR in reference to Wells Fargo Bank, National Association, dated 03/26/1997			Other Reasons - No Records
2018-00426-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "TIAA, FSB," Jacksonville, Florida (Docket No. 15115)	02/21/2018	02/22/2018	Granted in Full
2018-00426-F	Keys, Clay	-	a FOIA Log for the year 2017	04/26/2018	05/16/2018	Granted/Denied in Part
2018-00427-C	Cantrell, Shirley	Old Second National Bank	a Certification of Charter for Old Second National Bank, Aurora, IL, Charter #4596	02/21/2018	02/28/2018	Granted in Full
2018-00427-F	Bisanz, Matthew	Mayer Brown LLP	all publicly-available records associated with the Section 215a-3 merger application that was filed on April 9, 2018 by ZB, National Association (control # 2018-HQ-215a3-302725)	04/27/2018	06/14/2018	Granted in Full
2018-00428-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for five banks	02/21/2018	02/22/2018	Granted in Full
2018-00429-C	Milazzo, Rachel	Bickerton Dang LLP	an original and one certified copy of Citibank Consent Order #2012-052; Case AA-EC-12-18.	02/21/2018	02/28/2018	Granted in Full
2018-00429-F	Lauer, Josh	University of New Hampshire	guidelines pertaining to the examination of credit scoring systems between 1978 and 2000	04/30/2018	06/12/2018	Granted in Full
2018-00430-C	Hernandez, Francisco	CT Corporation System	an original and one copy of A Certificate of Corporate Existence for "Deutsche Bank National Trust Company" Los Angeles CA (Charter No. 18608)	02/21/2018	02/22/2018	Granted in Full
2018-00430-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to OSCAR HERNANDEZ in reference to Bank of America, National Association, dated 12/20/2010	04/30/2018	04/30/2018	Granted in Full
2018-00431-C	Adams, Christine	Polsinelli	Certification of Corporate Existence for KeyBank National Association. Headquarter location is 127 Public Square, Cleveland, OH 44114. Charter No. 14761	02/12/2018	02/22/2018	Other Reasons - Request Withdrawn
2018-00431-F	Mashak, Don	-	a summary of complaints against Wells Fargo Bank, N.A. for the past 12 years	05/01/2018	06/08/2018	Granted in Full
2018-00432-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	02/16/2018	02/22/2018	Granted in Full
2018-00432-F	Hasanati, Jahi	-	the name and mailing addresses of seven banking institutions	05/01/2018	06/05/2018	Granted in Full
2018-00433-C	Reyes, Beatriz	Continental National Bank	a Certificate of Existence for "Continental National Bank," Miami, Florida (Charter No. 16325)	02/20/2018	02/22/2018	Granted in Full
2018-00433-F	Bradtke-Litwack, Lena	DCCC	access to and copies of all logs of congressional correspondence to or from any officials at the Office of the Comptroller of the Currency and Rep. Pete Sessions between January 1, 1997 and April 25, 2018	05/01/2018	05/24/2018	Granted in Full

2018-00434-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/21/2018	02/22/2018	Granted in Full
2018-00434-F	Purdie, Erin	DCCC	access to and copies of all logs of congressional correspondence to or from any officials at the Office of the Comptroller of the Currency and Rep. Randy Hultgren between January 1, 2011 and April 26, 2018	05/02/2018	05/29/2018	Granted in Full
2018-00435-C	Joseph, Mirriame	SHD Legal Group, PA	a Certificate of Title Change showing that Treasury Bank, National Association, Washington, DC changed its name to Countrywide Bank, National Association, Alexandria, Virginia on September 6, 2005.	02/22/2018	03/07/2018	Granted in Full
2018-00435-F	Robinson, Brian	Innovative Regulatory Risk Advisors LLC	all self-assessment data being reported to the Office of Minority and Women Inclusion from IL & TX OCC regulated banks for 2016 & 2017 related to the Jt. Standards for assessing the Diversity Policies & Practices of Entities Regulated by OCC	05/02/2018	07/25/2018	Denied in Full
2018-00436-C	Joseph, Mirriame	SHD Legal Group, PA	either merger or name change documents from Countrywide Bank, National Association to Countrywide Home Loans Servicing, L.P. (Date Range for Record Search: From 09/01/2005 To 01/01/2010)	02/22/2018	02/28/2018	Other Reasons - Request Withdrawn
2018-00436-F	Dela Cruz, Jenalyn	S&P Global Market Intelligence	the application by Malvern Federal Savings Bank to convert from a federal stock savings bank to a national bank with the title of Malvern Bank, National Association	05/02/2018	06/28/2018	Granted in Full
2018-00437-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for Old Second National Bank Aurora, IL (Charter No. 4596).	02/22/2018	03/06/2018	Granted in Full
2018-00437-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Amanda Johnson in reference to Wells Fargo Bank, National Association, dated 09/13/2010	05/03/2018	05/03/2018	Granted in Full
2018-00438-C	Hernandez, Francisco	CT Corporation System	A Certification of Articles of Association for Old Second National Bank Aurora, IL (Charter No. 4596).	02/22/2018	03/07/2018	Granted in Full
2018-00438-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Tyrone Lee in reference to JPMorgan Chase Bank, National Association, dated 09/09/2008	05/03/2018	05/07/2018	Granted in Full
2018-00439-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	02/22/2018	02/26/2018	Granted in Full
2018-00439-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Ana Torres in reference to Bank of America, National Association, dated 07/17/2013	05/03/2018	05/07/2018	Granted in Full
2018-00440-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	02/23/2018	02/26/2018	Granted in Full
2018-00440-F		EBI Inc.		05/03/2018	05/07/2018	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to Ana Torres in reference to Wells Fargo Bank, National Association, dated 01/31/2011			
2018-00441-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	02/26/2018	02/28/2018	Granted in Full
2018-00442-C	alexander, robert	Hinshaw and Culbertson LLP	a Certificate of Title Change showing that The Hemisphere National Bank, Miami, Florida, was renamed to Republic Federal Bank, NA on February 20, 2007.	02/26/2018	03/20/2018	Granted in Full
2018-00442-F	Archibald, Alison	Home Loan Investment Bank	Home Loan Investment Bank (Docket # 12504) - any Change in Controls documents and Correspondence; H-e(1); IBFB Applications; and RB20 Certifications.	05/03/2018	11/30/2018	Other Reasons - Not an Agency Record
2018-00443-C	Reardon, Lynn	Squire Patton Boggs (US) LLP	A Certificate of Corporate Existence and Certification of Articles of Association for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761)	02/26/2018	03/07/2018	Granted in Full
2018-00443-F	Athari, Amir	N/A	any statistics on lenders' decision to release a lien securing a defaulted residential real estate loan rather than foreclose on the property, anywhere in USA	05/04/2018	05/31/2018	Other Reasons - No Records
2018-00444-C	Forstrom, Chelsea	Richard Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for the following "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	02/26/2018	02/28/2018	Granted in Full
2018-00444-F	Hernandez, Kevin	Liebler, Gonzalez & Portoundo	a certified copy of a performance evaluation relating to Sabadell United Bank, N.A (Charter No. 16401)	05/04/2018	05/08/2018	Other Reasons - Fee-Related Reason
2018-00445-C	Vigdal, Deborah	Dorsey & Whitney LLP	Certificate of Corporate Existence and Fiduciary Powers and Certification of Articles of Association for U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24).	02/27/2018	03/07/2018	Granted in Full
2018-00445-F	Clozel, Lalita	Wall Street Journal	a list of all pre-filing meetings for a fintech charter, including date, participants and companies represented	05/07/2018	05/22/2018	Other Reasons - No Records
2018-00446-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "American Express Bank, FSB," Salt Lake City, Utah (Docket No. 15648)	02/27/2018	02/28/2018	Granted in Full
2018-00446-F	Glantz, Aaron	Center for Investigative Reporting	the incoming request and the response to various FOIA requests received by the OCC.	05/07/2018	06/06/2018	Granted/Denied in Part
2018-00447-C	Duren, Cheryl	Stinson Leonard Street LLP	Certified Articles of Association with all amendments for The First National Bank of Sedan, Sedan, Kansas (Charter No. 3855)	02/27/2018	03/27/2018	Granted in Full
2018-00447-F	Glantz, Aaron	Center for Investigative Reporting	Copies of any audio or video recordings of the February 26, 2015 public hearing of the Federal Reserve and OCC into the planned merger of OneWest Bank and CIT.	05/07/2018	05/08/2018	Other Reasons - Not an Agency Record
2018-00448-C		CT Corporation System		02/27/2018	02/28/2018	Granted in Full

	Hernandez, Francisco		a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)			
2018-00448-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to April Dawn Sterling in reference to U.S. Bank, National Association, dated 06/12/2002	05/08/2018	05/09/2018	Granted in Full
2018-00449-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for "Chase Bank USA, National Association," Wilmington, DE (Charter No. 23160)	02/27/2018	03/06/2018	Granted in Full
2018-00449-F	Haskins, Lauren	Gesmer Updegrove LLP	documents submitted to the Federal Reserve relevant to the merger of KeyBank N.A. and First Niagara Bank	05/08/2018	06/06/2018	Granted in Full
2018-00450-C	Yang, Linda	Wells Fargo Bank, N.A.	A Certificate of Corporate Title Change to show that First National Bank of Roswell, Roswell, New Mexico (Charter No. 5220) changed its title to United New Mexico Bank at Roswell, National Association on or around March 1, 1984	02/27/2018	03/22/2018	Granted in Full
2018-00450-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Kareem Washington in reference to JPMorgan Chase Bank, National Association, dated 11/09/2009	05/09/2018	05/10/2018	Granted in Full
2018-00451-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	02/27/2018	02/28/2018	Granted in Full
2018-00451-F	Debord, Carmen	Westlaw Court Express	the applications by MUFG (2017-NE-FBA_ConversionStateToFed-300364) and UBS (2016-NE-FBA_ConversionStateToFed-293427) to convert State Foreign Branch to Federal Branch	05/10/2018	05/10/2018	Granted in Full
2018-00452-C	Smith, Cheryl	McGuireWoods LLP	a Certificate of Corporate Existence and Certification of Articles of Association for Bank of America, National Association, Charlotte, North Carolina (Charter No. 13044)	02/28/2018	03/19/2018	Granted in Full
2018-00452-F	Paul, Deanna	NA	OCC and FHLBB examination reports regarding CENTRUST SAVINGS AND LOAN (Date Range for Record Search: From 01/01/1989 To 03/01/1990)	05/14/2018	06/13/2018	Other Reasons - No Records
2018-00453-C	alexander, robert	Hinshaw and Culbertson LLP	Certified document relating to the failure of Republic Federal Bank, National Association, Miami, Florida dated 12/12/2009.	02/28/2018	03/20/2018	Granted in Full
2018-00453-F	Garvey, Michael	-	any information concerning Mr. Wayne Choe as a MER's employee	05/09/2018	05/17/2018	Other Reasons - Improper FOIA Request For Other Reason
2018-00454-C	Bail, Donna	First National Bank	Certification of Articles of Association for First National Bank of Linn Creek, Camdenton (Charter #7853)	02/28/2018	03/15/2018	Granted in Full

2018-00454-F	Bondi, Peter	The Bondi Group	records related to the testimonies given by OCC officials before the Permanent Subcommittee on Investigations of the Senate Committee on Homeland Security and Governmental Affairs, in the hearing on July 17, 2012	06/15/2018	06/19/2018	Other Reasons - No Records
2018-00455-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/28/2018	03/08/2018	Granted in Full
2018-00455-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Edmundo Tumalle in reference to Citibank, National Association, dated 01/28/2000	05/11/2018	05/23/2018	Granted in Full
2018-00456-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of National Bank Merger for BAC Home Loans Servicing, LP (Texas) merging into Bank of America, N.A., Charlotte, NC, filed on 07/01/2011	02/28/2018	03/16/2018	Granted in Full
2018-00456-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Patricia A. Simmons in reference to State First National Bank, dated 10/27/1999	05/11/2018	05/14/2018	Granted in Full
2018-00457-C	Snell, Pamela	HSBC Bank USA, National Association	an original and four copies of an original and four copies of the Certification of Articles of Association for HSBC Bank USA, National Association (Charter No. 24522), Amended and Restated Articles of Association February 2018.	03/01/2018	03/22/2018	Granted in Full
2018-00457-F	Scheinman, Stanley	Scheinman & Associates, LLC	information regarding JP Morgan Chase Bank NA (Chase) merger with Washington Mutual Bank, FSB	05/10/2018	07/11/2018	Granted in Full
2018-00458-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and two duplicates of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/01/2018	03/16/2018	Other Reasons - Request Withdrawn
2018-00458-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Timothy Williams in reference to JPMorgan Chase Bank, National Association, dated 11/10/2008	05/14/2018	05/15/2018	Granted in Full
2018-00459-C	Guercio, Angela	Phillips Lytle LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	03/01/2018	03/08/2018	Granted in Full
2018-00459-F	Tracy, Ryan	The Wall Street Journal	Copies of the calendar of Comptroller Joseph Otting from his swearing-in to present	05/14/2018	06/19/2018	Granted/Denied in Part
2018-00460-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four institutions	03/01/2018	03/08/2018	Granted in Full
2018-00460-F	Kalmenovitz, Joseph	NYU Stern	an electronic listing of all OCC employees who conducted CRA performance evaluations between 1988 and 2016	05/15/2018	06/12/2018	Other Reasons - No Records
2018-00461-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four banks.	03/01/2018	03/08/2018	Granted in Full
2018-00461-F		Aerospace-Reports		05/15/2018	07/03/2018	Granted in Full

	Sanford, Christopher		Various name changes and mergers relating to First National Bank of Ludington that eventually became First of America Bank-Michigan, NA in 1995.			
2018-00462-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	03/01/2018	03/08/2018	Granted in Full
2018-00462-F	Young, Robert	-	the qualifications and anything in writing or electronic format that shows these qualifications for the successful candidate for the position of IT Specialist (INFOSEC) Team Leader, NB-2210-VI for announcement number DEU-MT-15-009	05/16/2018	07/02/2018	Granted/Denied in Part
2018-00463-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/01/2018	03/08/2018	Granted in Full
2018-00463-F	Phinny, Charlotte	N/A	all enforcement agreements between Bank of China, New York, NY and OCC since January 1, 2018	05/16/2018	05/29/2018	Granted in Full
2018-00464-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence and Fiduciary Powers for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920)	03/02/2018	03/12/2018	Granted in Full
2018-00464-F	Locher, Stephen	Belin McCormick, P.C.	all Operating Agreements between the OCC & National Advisors TC (NATC), Kansas City, MO (see CA#177); and all Capital Assurance and Liquidity Maintenance Agreements & all Capital and Liquidity Support Agreements between the OCC and NATC or its holding co.	05/17/2018	06/29/2018	Granted/Denied in Part
2018-00465-C	Seaton, Amanda	Kelley Kronenberg	an original and nine copies of the Certification of National Bank Merger FirstMerit Bank, National Association, Clearwater, FL, into SouthTrust Bank of FL, NA, St. Petersburg, FL on December 31, 1996. Charter No. 22037	03/02/2018	03/30/2018	Granted in Full
2018-00465-F	Guida, Victoria	Politico	the schedule of Comptroller of the Currency Joseph Otting since he took office, with the name and affiliation of the people he has met with	05/17/2018	06/20/2018	Granted/Denied in Part
2018-00466-C	Seaton, Amanda	Kelley Kronenberg	an original and nine copies of a Certification of National Bank Merger of FirstMerit Bank, FSB, Clearwater, FL, into FirstMerit Trust Company, NA, Naples, FL, moving its head office to Clearwater, Florida on 4/1/1996.	03/02/2018	03/13/2018	Granted in Full
2018-00466-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CHRISTOPHER MONROE in reference to First Union National Bank, National Association, dated 10/31/1996	05/18/2018	05/22/2018	Granted in Full
2018-00467-C	Boose, Lydia	TD Bank, N.A.	an original and ten copies of a Certificate of Corporate Existence for TD Bank, National	03/02/2018	03/13/2018	Granted in Full

			Association, Wilmington , Delaware (Charter No. 24096)			
2018-00467-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Huy Nguyen in reference to Bank of America, National Association, dated 12/01/2010	05/21/2018	05/22/2018	Granted in Full
2018-00468-C	Boose, Lydia	TD Bank, N.A.	an original and one copy of a Certificate of Fiduciary Powers for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	03/02/2018	03/12/2018	Granted in Full
2018-00468-F	Seims, Jeremy	COGENCY GLOBAL INC.	a Certificate of Corporate Existence for E*TRADE Bank, Arlington, VA (Charter No. 705848)	05/21/2018	05/29/2018	Other Reasons - Fee-Related Reason
2018-00469-C	Boose, Lydia	TD Bank, N.A.	an original and five copies of a Certificate of Corporate Existence for "TD Bank USA, National Association," Wilmington, Delaware Charter Number 22611)	03/02/2018	03/12/2018	Granted in Full
2018-00469-F	Malcolm, Donald	School District of Philadelphia	copy of the charter and any other documents of historical interest for the First National Bank of Alexandria, Pennsylvania (Charter No. 11263), chartered in 1918 and opened for business around 1/10/1920.	05/21/2018	07/19/2018	Other Reasons - All Records Referred to Another Component or Agency
2018-00470-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Old Second National Bank," Aurora, Illinois (Charter No. 4596)	02/22/2018	03/12/2018	Granted in Full
2018-00470-F	Scown, Samantha	Keller Rohrback	the plan detailing a proposed payment review process submitted by Wells Fargo to the OCC pursuant to the April 20, 2018 Consent Order, Article XI & any other documents submitted by Wells Fargo to the OCC pursuant to the April 2018 Consent Order	05/21/2018	06/13/2018	Denied in Full
2018-00471-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	02/23/2018	03/12/2018	Granted in Full
2018-00471-F	Frisch, Karl	Allied Progress	Communications between the OCC and Sen. Merkley's related to his August 5, 2016 letter concerning the implementation of section 619 of the Dodd-Frank Act	05/21/2018	06/14/2018	Granted/Denied in Part
2018-00472-C	Kim, Jennifer	Old Dominion National Bank	a Certificate of Corporate Existence for Old Dominion National Bank, North Garden, Virginia (Charter Number: 24730)	02/26/2018	03/16/2018	Other Reasons - Request Withdrawn
2018-00472-F	Kalmenovitz, Joseph	NYU Stern	listing of all OCC cardholders since 1998	05/22/2018	-	-
2018-00473-C	Magalis, Lindsey	CSC Global	Certificate of Corporate Title Change showing that First Interstate Bank of Wisconsin-South, NEW BERLINE, WISCONSIN, changed its title to Norwest Bank Wisconsin, New Berlin, Wisconsin, on or around July 18, 1990	03/01/2018	04/11/2018	Other Reasons - Not an Agency Record
2018-00473-F		NYU Stern		05/22/2018	-	-

	Kalmenovitz, Joseph		an electronic listing of all transactions by OCC cardholders since 1998			
2018-00474-C	Luosey, Mary	Computershare	a Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	03/02/2018	03/12/2018	Granted in Full
2018-00474-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MICHAEL E SMITH in reference to Wells Fargo Bank, National Association, dated 12/01/2011	05/22/2018	05/23/2018	Granted in Full
2018-00475-C	Stuhr, Bridget	Kutak Rock LLP	a Certificate of Corporate Existence for "First National Bank of Omaha," Omaha, Nebraska (Charter No. 209)	03/05/2018	03/12/2018	Granted in Full
2018-00475-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Kimberly Brooks in reference to Bank of America, National Association, dated 08/12/2015	05/22/2018	05/23/2018	Granted in Full
2018-00476-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	03/05/2018	03/12/2018	Granted in Full
2018-00476-F	Rodriguez, Amilcar	N/A	copy of the Certificate of Dissolution for IndyMac Bank, F.S.B., which was placed into government conservatorship on 07/11/2008	05/23/2018	06/19/2018	Granted in Full
2018-00477-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	03/05/2018	03/12/2018	Granted in Full
2018-00477-F	Olsen, Kerri	Hunton Andrews Kurth LLP	all public materials related to Coinbase Inc.'s (of San Francisco, California) informational conversation(s) and meeting(s) with official(s) at the U.S. Office of the Comptroller of the Currency in early 2018 and/or specifically, since January 1, 2018	05/23/2018	06/06/2018	Other Reasons - No Records
2018-00478-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for five institutions	03/05/2018	03/12/2018	Granted in Full
2018-00478-F	Grady, Francis	Grady & Associates	a print version of the remarks made by representatives from the OCC regarding the difficulty that regulators face in reconciling the transparency of the CRA's examination process with the CRA's reporting requirements, dated April 11, 2018	05/23/2018	06/21/2018	Other Reasons - No Records
2018-00479-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201	03/05/2018	03/12/2018	Granted in Full
2018-00479-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Phillip L. Jackson in reference to First Union/Wachovia Bank, N.B., dated 07/23/2003	05/24/2018	05/25/2018	Granted in Full
2018-00480-C	Magalis, Lindsey	CSC Global		03/05/2018	03/12/2018	Granted in Full

			a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, Ohio (Charter No. 7745)			
2018-00480-F	Harris, Adrian	DePaulia News Paper	various HMDA data related to nine banks	05/24/2018	07/11/2018	Other Reasons - Not an Agency Record
2018-00481-C	Portuondo, Antonio	BNY Mellon Trust Company, NA	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	03/06/2018	03/14/2018	Granted in Full
2018-00481-F	Foster, Don	Columbus First Bank	Comments submitted for the merger of LCNB Inc and Columbus First Bancorp, Inc (Date Range for Record Search: From 03/01/2018 To 05/01/2018)	05/24/2018	06/14/2018	Granted in Full
2018-00482-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)	03/06/2018	03/15/2018	Granted in Full
2018-00482-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Kenneth Wright in reference to First Union National Bank of Georgia, dated 09/29/1999	05/29/2018	05/30/2018	Granted in Full
2018-00483-C	Cass, Jeffrey	Luse Gorman, PC	Certified Charter and Certificate of Corporate Existence for Clifton Savings Bank (701997), Clifton, New Jersey	03/06/2018	03/30/2018	Granted in Full
2018-00483-F	Tamez, Peter	N/A	documentation of a merger and/or acquisition between Boatmen's Trust Company of Texas and NationsBank of Texas, NA that happened on or around September 20, 1997	05/29/2018	06/26/2018	Granted in Full
2018-00484-C	Adams, Christine	Polsinelli	a Certification of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	03/06/2018	03/12/2018	Granted in Full
2018-00485-C	Joseph, Mirriame	SHD Legal Group, PA	an original and two copies of the certification of the conversion of Countrywide Bank, FSB to a national bank with the name Countrywide Bank, N.A., effective 27, 2009 and its merger with Bank of America, N.A.	03/06/2018	03/22/2018	Granted in Full
2018-00485-F	whalen, rc	-	Public portion of application to OTS for acquisition of The Federal Savings Bank, Overland Park, KS	05/30/2018	06/13/2018	Granted in Full
2018-00486-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for KeyBank National Association, Cleveland, OH (Charter No. 14761)	03/06/2018	03/15/2018	Other Reasons - Request Withdrawn
2018-00486-F	McCrae, David	XSTechnology	records related to a mortgage pass-through certificate	05/30/2018	06/07/2018	Granted in Full
2018-00487-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	03/07/2018	03/15/2018	Granted in Full
2018-00487-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Jason Scott in reference to U.S. Bank, National Association, dated 05/08/2013	05/30/2018	06/04/2018	Granted in Full

2018-00488-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	03/07/2018	03/15/2018	Granted in Full
2018-00488-F	Kontomitrass, Laura	N/A	information regarding a corporation	05/31/2018	06/13/2018	Other Reasons - No Records
2018-00489-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "Wells Fargo Financial National Bank," Las Vegas, Nevada (Charter No. 21099)	03/07/2018	03/15/2018	Granted in Full
2018-00489-F	Salerno, Salvatore	-	information regarding bank shares/certificates from Banca d'America ed'Italia	05/30/2018	05/31/2018	Other Reasons - Not an Agency Record
2018-00490-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for KeyBank National Association, Cleveland, OH (Charter No. 14761)	03/07/2018	03/15/2018	Other Reasons - Request Withdrawn
2018-00490-F	Evans, Dustin	-	check images from my accounts at various banks	05/31/2018	06/07/2018	Other Reasons - Not an Agency Record
2018-00491-C	Weissinger, Doug	Fenimore, Kay, Harrison & Ford, LLP	(1) Certified copy of the articles of association and (2) Certificate of Corporate Existence for Great Plains National Bank, Elk City, OK (OCC Charter Number 23049)	03/08/2018	03/30/2018	Granted in Full
2018-00491-F	Li, Ka Ni	Borah, Goldstein, Altschuler, Nahins & Goidel, PC	a copy of the current Articles of Association for Wells Fargo Bank, National Association	05/31/2018	06/07/2018	Granted in Full
2018-00492-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for KeyBank National Association, Cleveland, OH (Charter No. 14761)	03/07/2018	03/15/2018	Other Reasons - Request Withdrawn
2018-00492-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Linda Miller in reference to Wells Fargo Bank, National Association, dated 09/04/2013	05/31/2018	06/04/2018	Granted in Full
2018-00493-C	Virkus, Vicki	MetaBank	an original and one copy of a Certificate of Corporate Existence for "MetaBank," Sioux Falls, South Dakota (Docket No. 705902)	03/08/2018	03/15/2018	Granted in Full
2018-00493-F	Titolo, Lauren	Hunton Andrews Kurth LLP	a copy of the Articles of Association, including all amendments, for Carlsbad National Bank, Carlsbad, New Mexico (Charter No. 12569)	06/01/2018	06/14/2018	Granted in Full
2018-00494-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for "First National Bank," Paragould, Arkansas (Charter No. 10004)	03/08/2018	03/15/2018	Granted in Full
2018-00494-F	Sharp, Denise	Powell Aircraft Title	name change or merger documents for Interfirst Bank South Abilene (Abilene Texas) to First Republicbank South Abilene on June 8, 1987	06/04/2018	06/29/2018	Other Reasons - Not an Agency Record
2018-00495-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and two duplicates of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/08/2018	03/15/2018	Granted in Full
2018-00495-F	Yang, Linda	Wells Fargo Bank, N.A.	documentation that Alaska NB, Anchorage, Alaska (# 14747) changed its title to Alaska NB of the North on 4/5/1978; and Alaska NB	06/04/2018	07/18/2018	Granted in Full

			of the North failed and NB of Alaska, Anchorage, AL (#14651) acquired its assets on 10/23/1987			
2018-00496-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina, (Charter No. 13044)	03/09/2018	03/15/2018	Granted in Full
2018-00496-F	Khan, Ali	MUFG Union Bank	To obtain out-of-print publications	06/04/2018	06/13/2018	Other Reasons - Records not Reasonably Described
2018-00497-C	Stevens, Carol	Chase Bank USA, N.A.	quarterly required certificate of corporate existence	03/09/2018	03/09/2018	Other Reasons - Records not Reasonably Described
2018-00497-F	Merrill, Andrew	EBI Inc.	a copy of the Removal/Prohibition Order that was issued to Monica Lynn Ford in reference to Bank of America, National Trust and Savings Association, dated 08/06/1997	06/05/2018	06/25/2018	Granted in Full
2018-00498-C	Stevens, Carol	Chase Bank USA, N.A.	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	03/09/2018	03/15/2018	Granted in Full
2018-00498-F	Merrill, Andrew	EBI Inc.	a copy of the Restitution Order that was issued to Monica Lynn Ford in reference to Bank of America, National Trust and Savings Association, dated 08/06/1997	06/05/2018	06/25/2018	Other Reasons - Duplicate Request
2018-00499-C	Machado-Costa, Annabelle	N/A	Certificate of Merger of Astoria Bank, Long Island, NY, into Sterling National Bank, Montebello, NY (Charter No. 25075), effective October 2, 2017	03/12/2018	03/22/2018	Granted in Full
2018-00499-F	Yang, Linda	Wells Fargo Bank, N.A.	Dox showing the following: 12/31/1981 Southeast NB of Bradenton (Charter No. 14704) merged into Southeast Bank, NA, Miami, FL; 9/19/1991 - Southeast Bank, NA failed and was acquired by First Union NB of FL, Miami, FL	06/05/2018	07/03/2018	Granted in Full
2018-00500-C	Sgambati, Kristina	Frenkel, Lambert, Weiss, Weisman & Gordon LLP	a Certificate of Corporate Existence for Deutsche Bank National Trust Company, Los Angeles, California (Charter No. 18608)	03/12/2018	03/15/2018	Granted in Full
2018-00501-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for "JPMorgan Chase Bank, National Association" Columbus OH (Charter No. 8).	03/14/2018	03/27/2018	Granted in Full
2018-00501-F	Sharp, Denise	Powell Aircraft Title	name change or merger documents for First Republicbank South Abilene to First Republicbank Abilene NA, Abilene, Texas	06/06/2018	06/28/2018	Granted in Full
2018-00502-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	03/14/2018	03/16/2018	Granted in Full
2018-00502-F	Wack, Kevin	American Banker	all written materials that the OCC used to brief banks on the industry-wide findings of the	06/06/2018	08/15/2018	Granted/Denied in Part

			Sales Practices Horizontal Review, including but not limited to slides and scripts, as well as all audio recordings of any such briefings. (9/1/17 - 5/31/18)			
2018-00503-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	03/14/2018	03/16/2018	Granted in Full
2018-00503-F	Llewellyn, Patrick	Public Citizen, Inc.	all final agency reports or memoranda reflecting findings, conclusions, or results of the Office of the Comptroller of the Currency's review/examination of large and midsize banks' sales practices	06/07/2018	07/11/2018	Other Reasons - Request Withdrawn
2018-00504-C	Scott, Frances	N/A	Certification of National Bank Merger for the merger of Chase Home Finance Inc. and Chase Home Finance LLC with and into JPMorgan Chase Bank, Nation Association, Columbus, Ohio	03/14/2018	03/30/2018	Granted in Full
2018-00505-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)	03/14/2018	03/16/2018	Granted in Full
2018-00505-F	Zavareei, Hassan	Tycko & Zavareei LLP	(i) Any Matters Requiring Attention notices ("MRAs") produced by OCC as a result OCC's review of sales practices in the retail banking industry, etc.	06/07/2018	07/20/2018	Other Reasons - Request Withdrawn
2018-00506-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Capital One, National Association," Mclean, Virginia (Charter No. 13688)	03/14/2018	03/15/2018	Granted in Full
2018-00506-F	whalen, rc	-	Application by Chicago Bancorp to acquire Generations Bank, Overland Park, KS (approved by OTS in April 2011)	06/07/2018	06/13/2018	Other Reasons - Duplicate Request
2018-00507-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	03/14/2018	03/16/2018	Granted in Full
2018-00507-F	Sciarani, Kevin	Robbins Geller Rudman & Dowd LLP	records related to the issuance of a civil money penalty to Wells Fargo Bank, N.A. on April 20, 2018 under AA-EC-2018-16	06/07/2018	06/14/2018	Denied in Full
2018-00508-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522)	03/14/2018	03/16/2018	Granted in Full
2018-00508-F	Zweig, Jason	Hagens Berman Sobol Shapiro	the findings of the OCC's investigation the sales practices of financial institutions under its purview which was initiated in or around September 2016by former Comptroller Curry	06/07/2018	07/02/2018	Other Reasons - Request Withdrawn
2018-00509-C	Klempke, Karine	Rabobank N.A.	an original and one copy of a Certificate of Corporate Existence for "Rabobank, National	03/14/2018	03/16/2018	Granted in Full

			Association," Roseville, California (Charter No. 24583)			
2018-00509-F	Sugar, Michael	Office of the Massachusetts Attorney General	Source Code for the APRWIN v. 6.2 program.	06/07/2018	06/19/2018	Granted in Full
2018-00510-C	Hernandez, Francisco	CT Corporation System	a Certification of Merger of J.P. Morgan FSB into J.P. Morgan Trust Company, National Association on December 1, 2001	03/14/2018	03/16/2018	Other Reasons - No Records
2018-00510-F	Fritz, Tracy	Venable, LLP	an OCC Interpretive opinion dated May 15, 1995 dealing with "a regulation requiring licensing of loan production offices as a condition for operation and regulating the types of activities that can be conducted at such offices."	06/07/2018	06/15/2018	Granted in Full
2018-00511-C	LeCavalier, Lauren	Aldridge Pite, LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	03/14/2018	03/16/2018	Granted in Full
2018-00511-F	Moss, Bradley	Mark S. Zaid, P.C.	the OCC report covering a broad examination of systemic flaws and deficiencies in 40 banks and related records	07/27/2018	-	-
2018-00512-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	03/15/2018	03/16/2018	Granted in Full
2018-00512-F	Hattam, Mason	Robbins Arroyo LLP	All records related to the results of the OCC's review of sales practices at large and mid-size banking institutions that was initiated in or around September 2016.	06/08/2018	09/10/2018	Other Reasons - Request Withdrawn
2018-00513-F	Yendell, Ralph	-	records pertaining to myself for the periods of February 19, 1968 through and to present.	06/07/2018	06/20/2018	Other Reasons - Improper FOIA Request For Other Reason
2018-00514-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Savings Fund Society, FSB," Wilmington, Delaware (Docket No. 7938)	03/15/2018	03/16/2018	Granted in Full
2018-00514-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Deanna Gonzalez in reference to Wells Fargo Bank Texas, National Association, dated 11/14/2001	06/12/2018	06/13/2018	Granted in Full
2018-00515-C	Band, Tracy	Naiman Law Group	one original and ten copies of a Certificate of Conversion of Washington Mutual Bank, Seattle, Washington (Stock Charter 4539) to Federally-chartered savings bank	03/16/2018	04/25/2018	Granted in Full
2018-00515-F	Upshur, Michael	N/A	all records related to the Logistical Services Manager position NB-0342-VI, Announcement number, MP-HQ-PW-18-1275, Control Number 491443700 posted on USAJOBS.gov from 2/2/2018 to 2/23/2018	06/13/2018	-	-
2018-00516-C	Band, Tracy	Naiman Law Group	an original and ten copies of a Certificate of Merger of Washington Mutual Bank, Seattle	03/16/2018	04/25/2018	Granted in Full

			WA, with and into Washington Mutual Bank, FA Stockton, CA, on 01/01/2005			
2018-00516-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Louis J. Kominczak in reference to First Tennessee Financial, dated 03/10/2005	06/13/2018	06/18/2018	Granted in Full
2018-00517-C	Band, Tracy	Naiman Law Group	An original and ten Certificates of Corporate Title Change showing that Washington Mutual, FA changed its name to Washington Mutual Bank on 04/04/05.	03/16/2018	03/27/2018	Granted in Full
2018-00517-F	Aronauer, Joseph	Aronauer & Yudell, LLP	documents, such as directives, regulations or bulletins, that permit a bank national association (such as U.S. Bank) to use the initials "NA" instead of spelling out "National Association."	06/13/2018	07/12/2018	Granted in Full
2018-00518-C	Band, Tracy	Naiman Law Group	an original and ten copies of Certification of Office of Thrift Supervision Order dated 08/10/05 re: Washington Mutual Bank re-conversion to Federally Chartered Savings Bank, Merger and Name Change	03/16/2018	04/27/2018	Other Reasons - Records not Reasonably Described
2018-00518-F	McCoy, Kevin	kmccoy@usatoday.com	records of the "matters requiring attention" that the OCC issued during the last five years to banks that were found to have opened accounts without the consent of customers.	06/14/2018	-	Denied in Full
2018-00519-C	Band, Tracy	Naiman Law Group	an original and ten copies of a Certification of Name Change for Washington Mutual Bank, Stockton, California, changing its headquarters to Henderson, Nevada	03/16/2018	04/19/2018	Other Reasons - No Records
2018-00519-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Angela Morris in reference to Wachovia Bank of North Carolina, dated 10/26/2000	06/15/2018	06/18/2018	Granted in Full
2018-00520-C	Band, Tracy	Naiman Law Group	one original and ten copies of a Certificate of Authenticity for the 01/25/05 letter from Washington Mutual to the Office of Thrift Supervision re its title change	03/16/2018	04/05/2018	Other Reasons - Improper FOIA Request For Other Reason
2018-00520-F	Underwood, Earl	Underwood & Riemer PC	copies of the 252 Matters Requiring Attention notices that the OCC issued to more than 40 banks that took part in a review of their opening of deposit and credit card accounts without customers' consent	06/18/2018	07/03/2018	Other Reasons - Request Withdrawn
2018-00521-C	Band, Tracy	Naiman Law Group	an original and ten Certificates of Authenticity: 07/28/05/: Certificate of Succession in Interest Issued by the Office of Thrift Supervision	03/16/2018	03/20/2018	Other Reasons - No Records
2018-00521-F	Kick, Russ	-	various records related to a review of large and midsize banks' sales practices	06/18/2018	09/10/2018	Other Reasons - Fee-Related Reason
2018-00522-C	Hosford, Michael	Weitz & Schwartz P.A.	an original and two copies of a Certificate of Corporate Existence for Wilmington Trust,	03/19/2018	03/23/2018	Granted in Full

			National Association, Wilmington, DE (Charter No. 22859)			
2018-00522-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to John Roberts in reference to PNC Bank, National Association, dated 08/09/1999	06/18/2018	06/19/2018	Granted in Full
2018-00523-C	Hosford, Michael	Weitz & Schwartz P.A.	an original and three copies of a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	03/19/2018	03/23/2018	Granted in Full
2018-00523-F	Gibson, Bennie	AffinityGibsonGroupe'/Justice	all investigations that transpired through the unlawful practices of Affiliated Bank Garry Graham through the years 2001-2018.	06/18/2018	07/16/2018	Other Reasons - No Records
2018-00524-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	03/19/2018	03/23/2018	Granted in Full
2018-00524-F	Finkle, Victoria	American Banker	a list of OIG investigations involving the OCC from Jan 1, 2013 to present.	02/23/2018	10/31/2018	Granted/Denied in Part - Not an Agency Record
2018-00525-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certificate of Authenticity of the conversion of Wachovia Mortgage FSB North Las Vegas, NV to a nb with the name Wells Fargo Bank Southwest, NA and its merger into Wells Fargo Bank NA, Sioux Falls, SD @ 11/1/09	03/19/2018	03/28/2018	Granted in Full
2018-00525-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Angela D. Reed in reference to Wells Fargo Bank, National Association, dated 06/03/2010	06/19/2018	06/21/2018	Granted in Full
2018-00526-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certification of Federal Savings Association Title Change for World Savings Bank FSB Oakland, California to Wachovia Mortgage FSB North Las Vegas Nevada effective 12/31/2007	03/19/2018	03/28/2018	Granted in Full
2018-00526-F	Zhang, Michael	PricewaterhouseCoopers China	Formal Agreement 2015-147, Bank of China, New York, dated 12/16/2015	06/20/2018	06/25/2018	Granted in Full
2018-00527-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certificate of Corporate Title Change of The Bank of New York, New York, New York, to The Bank of New York Mellon (FDIC #639) New York, New York, effective 07/01/2008	03/19/2018	03/30/2018	Other Reasons - Not an Agency Record
2018-00527-F	Dodd, Kelly	-	any FOIA requests and the responsive materials thereof filed March 7, 2017 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren in both her capacity as a US Senator and as a private citizen	06/21/2018	06/28/2018	Granted in Full
2018-00528-C	Stuhr, Bridget	Kutak Rock LLP	a Certificate of Corporate Existence for "First National Bank of Omaha," Omaha, Nebraska (Charter No. 209)	03/12/2018	03/23/2018	Granted in Full
2018-00528-F		EBI Inc.		06/21/2018	06/21/2018	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to Jeffrey Johnson in reference to Wells Fargo Bank, National Association, dated 02/06/2003			
2018-00529-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	03/16/2018	03/23/2018	Granted in Full
2018-00529-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Wendy Armstrong in reference to US Bank, National Association, dated 12/10/2003	06/21/2018	07/16/2018	Granted in Full
2018-00530-C	Hernandez, Francisco	CT Corporation System	two Certifications of Charter for " PNC Bank, National Association" Wilmington, Delaware (Charter No. 1316)	03/12/2018	03/30/2018	Granted in Full
2018-00530-F	Bey, Yazid	N/A	Oath of Office for Mr. William S. Demchak DBA Chairman, President and Chief Executive Officer of The PNC Financial Services Group, Inc. located at 300 Fifth Avenue The Tower at PNC Plaza Pittsburgh, PA	06/21/2018	07/03/2018	Granted in Full
2018-00531-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	03/12/2018	03/23/2018	Granted in Full
2018-00531-F	Sarin, Natasha	Harvard University, Department of Economics	annual lists of large bank examiners to include: (1) the names of examiners; (2) the banks they are assigned to examine; (3) where they sit (within the bank versus at a field office); and (4) how long they have been assigned to that bank	06/21/2018	09/26/2018	Other Reasons - No Records
2018-00532-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	03/12/2018	03/23/2018	Granted in Full
2018-00532-F	M, Patrick	ThomsonReuters	All 'supervisory memorandum' issued by Grovetta Gardineer concerning UDAP and UDAAP (Date Range for Record Search: From 05/01/2018 To 06/22/2018)	06/25/2018	07/02/2018	Granted in Full
2018-00533-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	03/12/2018	03/23/2018	Granted in Full
2018-00533-F	King, Debbie	King Aircraft Title, Inc.	document approving the merger/name change from Merchants Bank to American National Bank and Trust Company of Chattanooga	06/26/2018	07/18/2018	Granted in Full
2018-00534-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	03/12/2018	03/23/2018	Granted in Full
2018-00534-F	Thomas, Jaleel	Ascent Reg Tech	(1) All Compliance manuals or written supervisory procedures submitted to the OCC by market participants in the past year. (2) All Policy & Procedure documents submitted to the OCC by market participants in the last year.	06/26/2018	08/14/2018	Other Reasons - Records not Reasonably Described

2018-00535-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	03/12/2018	03/23/2018	Granted in Full
2018-00535-F	Kiehl, Adam	Incheck, Inc	a copy of the 1829 removal letter for Bonnie Toy-Weber with Firststar Bank of Minnesota National Association on 10-13-2004	06/27/2018	06/28/2018	Granted in Full
2018-00536-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/12/2018	03/23/2018	Granted in Full
2018-00536-F	Garvey, Michael	-	information related to consent order #2011-044 issued to MERCORP, Inc.	06/27/2018	07/26/2018	Other Reasons - Fee-Related Reason
2018-00537-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	03/12/2018	03/23/2018	Granted in Full
2018-00537-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Michael D. Smith in reference to Computershare Trust Company, National Association, dated 07/16/2013	06/28/2018	07/02/2018	Granted in Full
2018-00538-C	Hernandez, Francisco	CT Corporation System	a Certificate of Fiduciary Powers for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	03/12/2018	03/23/2018	Granted in Full
2018-00538-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Pamela Carter in reference to First Tennessee, National Corporation, dated 03/15/2004	06/28/2018	07/02/2018	Granted in Full
2018-00539-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/14/2018	03/23/2018	Granted in Full
2018-00539-F	Scown, Samantha	Keller Rohrback	various documents submitted by Wells Fargo to the OCC pursuant to the April 20, 2018 Consent Order.	06/28/2018	08/07/2018	Denied in Full
2018-00540-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	03/14/2018	03/23/2018	Granted in Full
2018-00540-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Michelle Black in reference to Bank of America, National Association, dated 07/14/2003	06/29/2018	07/02/2018	Granted in Full
2018-00541-C	Hernandez, Francisco	CT Corporation System	a Certificate of Fiduciary Powers for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	03/14/2018	03/23/2018	Granted in Full
2018-00541-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Kwame Muhammad in reference to The First National Bank of Chicago, dated 10/28/1998	07/02/2018	07/03/2018	Granted in Full
2018-00542-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Morgan Stanley Private Bank, National Association," Purchase, New York (Charter No. 24981)	03/14/2018	03/23/2018	Granted in Full
2018-00542-F	Shah, Nitin			08/22/2018	-	

		Democracy Forward Foundation	Twenty-Two Items relating to Comptroller Otting, the resignation of Amy Friend, the horizontal review, CRA, etc.			Granted/Denied in Part
2018-00543-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	03/14/2018	03/23/2018	Granted in Full
2018-00543-F	Brame, Frank	The Brame Law Firm	public records about Administrative Law Judge Christopher McNeil who is conducting the following hearing against my clients: In re Saul Ortega and David Rogers, AA-EC-2017-44 & 45	07/05/2018	09/17/2018	Granted/Denied in Part
2018-00544-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificate of Merger filed on or around 11/13/04 between Bank One National Association and JP Morgan Chase Bank	03/20/2018	03/30/2018	Granted in Full
2018-00544-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Jasmine Young in reference to Bank of America, National Association, dated 03/29/2018	07/05/2018	07/09/2018	Granted in Full
2018-00545-C	Parish, Lori	Generations Bank	an original and one copy of a Certificate of Corporate Existence for "Generations Bank," Seneca Falls, New York (Docket No. 718024)	03/20/2018	03/23/2018	Granted in Full
2018-00545-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Robin L. Miller in reference to First Citizens National Bank, dated 09/16/2010	07/05/2018	07/09/2018	Granted in Full
2018-00546-C	Santarosa, Justin	Duane Morris LLP	a Certificate of Corporate Existence for "Bank of Southern California, National Association," San Diego, California (Charter No. 24100)	03/20/2018	03/23/2018	Granted in Full
2018-00546-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Mary Crawford in reference to Community National Bank, dated 10/06/2011	07/06/2018	07/09/2018	Granted in Full
2018-00547-C	Santarosa, Justin	Duane Morris LLP	Certification of Articles of Association Bank of Southern California, National Association, San Diego, California (Charter No. 24100)	03/20/2018	06/15/2018	Granted in Full
2018-00547-F	Callen, Alexander	Goodwin Procter LLP	All publicly available materials relating to the 2015 application by First Federal Saving and Loan Association of Lakewood, Lakewood, Ohio, conversion from mutual to stock form	07/06/2018	01/03/2019	Granted/Denied in Part
2018-00548-C	Nelson, Kevin	Kilpatrick Townsend & Stockton LLP	a Certification of Charter of Columbia Bank, Fair Lawn, New Jersey; Charter No. 702454	03/20/2018	03/27/2018	Granted in Full
2018-00548-F	Bisanz, Matthew	Mayer Brown LLP	public op sub applications by Principal Bank (2018-WE-Subs&Equities-302419); PNC Bank, NA (2018-NE-Subs&Equities-301809); City NB (2015-WE-Subs&Equities-142161); Keybank, NA (2014-CE-Subs&Equities-139918) & FNB of Omaha (#2014-WE-Subs&Equities-140128)	07/06/2018	01/17/2019	Granted/Denied in Part
2018-00549-C	Nelson, Kevin	Kilpatrick Townsend & Stockton LLP	a Certificate of Corporate Existence for "Columbia Bank," Fair Lawn, New Jersey (Charter No. 2454)	03/20/2018	03/23/2018	Granted in Full
2018-00549-F		EBI Inc.		07/06/2018	07/09/2018	Granted in Full

	Merrill, Andrew		a copy of the 1829 letter that was issued to John Hancock, dated 10/23/1997			
2018-00550-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	03/20/2018	03/23/2018	Granted in Full
2018-00550-F	Merrill, Andrew	EBI Inc.	a copy of the Order of Prohibition that was issued to Hector Perez in reference to Guaranty Bank, dated 06/20/2008	07/09/2018	07/17/2018	Other Reasons - Request Withdrawn
2018-00551-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 80118)	03/20/2018	03/23/2018	Granted in Full
2018-00551-F	Patterson-Newsome, Jason	-	a copy of all documents assigned to my social security or certificate of live birth.	07/05/2018	07/12/2018	Other Reasons - No Records
2018-00552-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "National Australia Bank Limited," New York, New York (License No. 80011)	03/20/2018	03/23/2018	Granted in Full
2018-00552-F	Yendell, Ralph	-	a list of municipal securities dealers; a Dept. of Treasury handbook; and any of my personal information	07/10/2018	11/20/2018	Granted in Full
2018-00553-C	Joseph, Mirriame	SHD Legal Group, PA	a certified copy of the merger between LaSalle Bank and Bank of America.	03/20/2018	03/30/2018	Granted in Full
2018-00553-F	Clozel, Lalita	Wall Street Journal	The schedule of OCC Chief Innovation Officer Beth Knickerbocker from October 26, 2016 to today	07/11/2018	01/31/2019	Granted/Denied in Part
2018-00554-C	Guillen, Denise	Lapin & Leichtling, LLP	an original and one copy of a Certificate of Corporate Existence and Fiduciary Powers for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	03/22/2018	03/28/2018	Granted in Full
2018-00554-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Karen Chance in reference to JPMorgan Chase Bank, National Association, dated 03/04/2014	07/11/2018	07/12/2018	Granted in Full
2018-00555-C	Guillen, Denise	Lapin & Leichtling, LLP	an original and one copy of a Certification of Articles of Association for Bankers Trust Company of California, N.A., Los Angeles, California (Charter No. 18608), now known as Deutsche Bank National Trust Company	03/22/2018	04/23/2018	Granted in Full
2018-00555-F	Gasparka, Erin	N/A	Any reports filed with or submitted to the Office of the Comptroller of the Currency from January 2014 to June 2016 reporting any of the metrics for trading desks within RBC Capital Markets, LLC's ("RBC") Fixed Income Services Division	07/11/2018	09/11/2018	Other Reasons - No Records
2018-00556-C	Stephens, Harvey	Brown, Hay & Stephens	a Certificate of Corporate Existence and for Certification of Articles of Association "The First National Bank of Dwight," Dwight, Illinois (Charter No. 8044)	03/23/2018	03/30/2018	Granted in Full
2018-00556-F	Kiehl, Adam	Incheck, Inc	a copy of the 1829 removal letter for KLEIN, ALAN with CLAREBANK N.A, in PLATTEVILLE, WI, on or around 2005-06-28	07/11/2018	07/12/2018	Granted in Full

2018-00557-C	Shaw, Mika	Wells Fargo Bank Northwest	one original and ten copies of a Certificate of Corporate Existence for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597)	03/23/2018	03/28/2018	Granted in Full
2018-00557-F	Vashisht, Vishal	N/A	"bank alert" records for your firm, HV Associates between the periods of March 2012 to June 2012?	06/28/2018	07/11/2018	Other Reasons - No Records
2018-00558-C	Moorman, Summer	Barack Ferrazzano LLP	a Certificate of Corporate Existence for "First Mid-Illinois Bank & Trust, National Association," Mattoon, Illinois (Charter No. 10045)	03/23/2018	03/28/2018	Granted in Full
2018-00558-F	Blocker, Anthony	-	information relevant to bonds and securities	07/11/2018	07/31/2018	Other Reasons - No Records
2018-00559-C	Ratani, April	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	03/23/2018	03/28/2018	Granted in Full
2018-00559-F	English, Melissa	Smith, GLidea & Schmidt LLC	All materials submitted in response to Article III, IV, V, VI, and IX, of the Agreement by and between Eagle National Bank, Upper Darby, Pennsylvania, and the Comptroller of the Currency, #2009-177	07/12/2018	10/01/2018	Other Reasons - Fee-Related Reason
2018-00560-C	Phillips, Monica	MUFG Union Bank, N.A.	an original and three copies of a Certificate of Corporate Existence and Fiduciary Powers for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541)	03/23/2018	03/28/2018	Granted in Full
2018-00560-F	English, Melissa	Smith, GLidea & Schmidt LLC	All materials submitted in response to Article VII, IX, XIII, and the October 28, 2011 Strategic Plan referenced in Article III of the Consent Order, #2012-021, dated February 6, 2012, concerning Eagle National Bank, Upper Darby, Pennsylvania	07/12/2018	09/26/2018	Other Reasons - Fee-Related Reason
2018-00561-C	Kim, Jennifer	Old Dominion National Bank	Certificate of corporate existence	03/26/2018	03/27/2018	Other Reasons - Improper FOIA Request For Other Reason
2018-00561-F	M, Patrick	ThomsonReuters	a copy of the Wells Fargo 'Remediation Plan' and any related documents as outlined in the consent order dated April 20, 2018	07/12/2018	07/26/2018	Other Reasons - Request Withdrawn
2018-00562-C	Navarrete, Kristina	Kelley Kronenberg	Certification of National Bank Merger of "LaSalle Bank National Association" and "LaSalle Bank Midwest National Association," Troy, Michigan, with and into "Bank of America, NA," Charlotte, North Carolina (Charter 13044), effective 10/17/2008	03/26/2018	03/30/2018	Granted in Full
2018-00562-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Kevin Wilson in reference to TD Bank, National Association, dated 01/04/2011	07/16/2018	07/18/2018	Granted in Full
2018-00563-C		CSC Global		03/26/2018	03/27/2018	

	Magalis, Lindsey		Certificate stating address and title change for MONEY STORE COMMERCIAL MORTGAGE INC., on or about 2001-07-31			Other Reasons - Not an Agency Record
2018-00563-F	Preston, Broderick	Piper Jaffray	the branch closure application submitted by Sterling National Bank of NY on 4/24/2018 regarding the closure of its 110 Main Street location in Port Washington, NY that was subsequently withdrawn	07/16/2018	08/03/2018	Granted in Full
2018-00564-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	03/26/2018	03/28/2018	Granted in Full
2018-00564-F	Callahan, Elspeth	Independence Legal Support	all documents submitted to the OCC from January 1, 2004 through December 31, 2009 by HSBC Bank USA, National Association, Tysons, VA (Charter #24522)	08/08/2018	12/07/2018	Granted in Full
2018-00565-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence on behalf of "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	03/26/2018	03/28/2018	Granted in Full
2018-00565-F	Callahan, Elspeth	Independence Legal Support	all documents submitted to the OCC from January 1, 2004 through August 31st, 2004 by HSBC Trust Company (Delaware), National Association, Wilmington, DE (Charter #24601)	08/08/2018	12/19/2018	Granted in Full
2018-00566-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota, (Charter No. 1)	03/27/2018	03/28/2018	Granted in Full
2018-00566-F	EL, Yunis	-	???? Documents shall be furnished without charge or at a charge reduced below the fees established under clause (ii) see attached. Media sofachattv reporting of news to the public.	08/15/2018	08/15/2018	Other Reasons - Improper FOIA Request For Other Reason
2018-00567-C	Temple, Larry	Attorney at Law	a Certificate of Corporate Existence and Certified Articles of Association including all amendments for The Dublin National Bank, Dublin, Texas (Charter Number 4865).	03/27/2018	03/30/2018	Granted in Full
2018-00567-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to AMANDA JOHNSON in reference to Wells Fargo Bank, National Association, dated 09/13/2010	07/23/2018	07/24/2018	Granted in Full
2018-00568-C	Roberts, Carol	USAA Federal Savings Bank	a FSA Certification of Charter for USAA Federal Savings Bank, San Antonio, Texas (Docket No. 7975)	03/27/2018	04/20/2018	Granted in Full
2018-00568-F	Callen, Alexander	Goodwin Procter LLP	all publicly available materials relating to the application to reorganize into a mutual holding company structure, including a business combination involving Belpre Savings Bank, Belpre, OH, in connection with the thrift's conversion from mutual to stock	07/24/2018	10/15/2018	Other Reasons - Not an Agency Record
2018-00569-C	Nolting, Angela	Burr & Forman	a Certification of Merger of Countrywide National Bank Association into Bank of America National Association	03/27/2018	04/19/2018	Granted in Full

2018-00569-F	Archer, Tommy		records referred from DOJ regarding yourself	07/23/2018	08/14/2018	Denied in Full
2018-00570-C	Kim, Jennifer	Old Dominion National Bank	a Certificate of Corporate Existence for Old Dominion National Bank, North Garden, Virginia, Charter No. 24730	03/27/2018	03/28/2018	Granted in Full
2018-00570-F	Morfesis, G. Alex	St Pete Business League	information relating to foreign banks and their CRA contacts and schedule	07/25/2018	11/14/2018	Granted in Full
2018-00571-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	03/29/2018	04/02/2018	Granted in Full
2018-00571-F	Yang, Linda	Wells Fargo Bank, N.A.	documentation to evidence that First Federal Savings, F.S.A., New Braunfels, TX (Docket No. 8830) failed and Victoria Bank and Trust Company, Victoria, Texas, acquired the remaining assets effective on or around 6/8/1991.	07/26/2018	10/03/2018	Granted in Full
2018-00572-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/29/2018	04/02/2018	Granted in Full
2018-00572-F	Yang, Linda	Wells Fargo Bank, N.A.	proof that Life Savings Bank, FSB, Clearwater, FL (#328365), changed its title to First Merit Bank, FSB, on 3/13/1995; & First Merit Bank, FSB merged into FirstMerit TC, NA, Naples, FL (#22037), with the resulting title of FirstMerit Bank, NA, on 4/1/1996	07/26/2018	10/18/2018	Granted in Full
2018-00573-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	03/29/2018	04/02/2018	Granted in Full
2018-00573-F	Ham, Steve	Secure Lead Solutions LLC	a employee email contact list in Excel Spreadsheet format, for all employees of The Office of the Comptroller of the Currency	07/26/2018	11/09/2018	Denied in Full
2018-00574-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	03/29/2018	04/02/2018	Granted in Full
2018-00574-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to FELICIA BROWN in reference to Wells Fargo Bank, National Association, dated 08/05/2009	07/26/2018	07/26/2018	Granted in Full
2018-00575-C	Childers, Melissa	Maynard Cooper Gale	an original and one copy of a Certificate of Corporate Existence for "The Old Point National Bank of Phoebus," Hampton, Virginia (Charter No. 12267)	03/29/2018	04/02/2018	Granted in Full
2018-00575-F	Hughes, Martin	n/a	approval, comment letters or objections and any responses re the merger of Columbus First Bank into LCNB National Bank (2018-CE-Combination-302270)	07/30/2018	10/04/2018	Granted in Full
2018-00576-C	Childers, Melissa	Maynard Cooper Gale	an original and one copy of a Certification of Articles of Association for The Old Point	03/29/2018	04/10/2018	Granted in Full

			National Bank of Phoebus, Hampton, Virginia, FDIC # 6892			
2018-00576-F	Merrill, Andrew	EBI Inc.	the 1829 letter that was issued to Rodney Williams in reference to Southtrust Bank of Alabama, National Association, dated 02/24/2000.	07/30/2018	08/02/2018	Granted in Full
2018-00577-C	Childers, Melissa	Maynard Cooper Gale	an original and one copy of a Certification of Charter The Old Point National Bank of Phoebus, Hampton, Virginia, FDIC # 6892	03/29/2018	05/07/2018	Granted in Full
2018-00577-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to DAVID TAYLOR in reference to First National Bank, National Association, dated 12/16/1994	07/31/2018	08/16/2018	Other Reasons - No Records
2018-00578-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	03/29/2018	04/02/2018	Granted in Full
2018-00578-F	Blackburn, Rachael	A&G Law LLC	All documents identifying any stockholder of Columbia National Bank of Chicago or CNBC Bancorp, Inc. between the dates of the inception of Columbia National Bank in or about 1964 to May 1, 1997	08/01/2018	11/14/2018	Granted/Denied in Part
2018-00579-C	Hernandez, Francisco	CT Corporation System	A Certificate of Charter for "Chase Bank USA, National Association" Wilmington DE (Charter No. 23160)	03/29/2018	04/17/2018	Granted in Full
2018-00579-F	Melavas, Steven	Vertical Screen	the 1829 letter issued to Anthony P. Rabuano dated 06/30/1998	08/02/2018	08/07/2018	Granted in Full
2018-00580-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/30/2018	04/02/2018	Granted in Full
2018-00580-F	Drakas, Karin	Cohen Norris et al.	a Certificate of Corporate Existence for "Grand Bank, National Association," Hamilton, NJ (Charter No. 24268)	08/02/2018	08/06/2018	Other Reasons - Fee-Related Reason
2018-00581-C	Warner, Mindy	Smith Larsen & Wixom	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	03/30/2018	04/02/2018	Granted in Full
2018-00581-F	Abbasi, Victoria	Colliers International	a data summary of the Office of Comptroller of the Currency (OCC) direct leased real property inventory, excluding leases contracted through the General Services Administration (GSA)	08/03/2018	-	Granted in Full
2018-00582-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828).	04/02/2018	04/04/2018	Granted in Full
2018-00582-F	Lee, Matthew	Inner City Press	all records reflecting meetings held by Comptroller Otting or other OCC staff concerning CRA reform or the upcoming ANPR, or concerning the fintech charter opened for application(s) in July 2018	08/03/2018	-	-
2018-00583-C		Katten		04/02/2018	04/04/2018	Granted in Full

	Shaffer, Michael		a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)			
2018-00583-F	Crutch, Leigh	NA	All investigative reports, emails, text and correspondence that lead to the JP Morgan Chase Consent Order AA-EC-11-15 "Stipulation and Consent" dated April 13, 2011	08/07/2018	08/07/2018	Granted in Full
2018-00584-C	DeSimone, Beth	CenterState Bank of Florida, N.A.	a Certificate of Corporate Existence and a Certification of Articles of Association for "CenterState Bank, N.A.," Winter Haven, Florida (Charter No. 22311)	04/02/2018	04/26/2018	Granted in Full
2018-00585-C	Brewer, David	First Federal Bank of Florida	Effective at Close of Business today, First Federal Bank of Florida has acquired CBC National Bank	04/05/2018	04/09/2018	Other Reasons - Request Withdrawn
2018-00585-F	Miller, Tracy	Parker Poe Adams & Bernstein LLP	a copy of the merger documents of LaSalle Bank into Bank of America - this merger took place in October of 2007	08/07/2018	08/09/2018	Other Reasons - Request Withdrawn
2018-00586-C	Brewer, David	First Federal Bank of Florida	an original and five copies of a Certificate of Corporate Existence for First Federal Bank of Florida	04/02/2018	04/05/2018	Other Reasons - Request Withdrawn
2018-00586-F	Hagan, Robin	N/a	information regarding Safra National Bank in New York and it's business checking accounts and also the information about their bank debit cards and the debit cards phone number	08/07/2018	08/07/2018	Other Reasons - Not an Agency Record
2018-00587-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "American Express Bank, FSB.," Salt Lake City, Utah (Docket No. 15648)	04/02/2018	04/04/2018	Granted in Full
2018-00587-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Vadim Tarnovskiy in reference to JPMorgan Chase Bank, National Association, dated 08/11/2009	08/07/2018	08/13/2018	Granted in Full
2018-00588-C	Reickard, Ruth	Varnum LLP	an original and one copy of a Certificate of Corporate Existence for "First National Bank in Howell, Howell, MI (Charter No. 14144)	04/02/2018	04/04/2018	Granted in Full
2018-00588-F	Miller, Stephen	Mercatus Center	comment letters related to the 1997 joint notice of proposed rulemaking called "Risk-Based Capital Standards; Recourse and Direct Credit Substitutes" (62 Federal Register 59944, November 5, 1997), RIN 1557-AB14.	08/08/2018	08/16/2018	Granted in Full
2018-00589-C	Yang, Linda	Wells Fargo Bank, N.A.	originals and duplicates of various certified documents for several institutions	04/03/2018	04/04/2018	Granted in Full
2018-00589-F	Miller, Stephen	Mercatus Center	comment letters related to a year 2000 joint notice of proposed rulemaking called "Risk-Based Capital Standards; Recourse and Direct Credit Substitutes" (65 Federal Register 12320 March 8, 2000), RIN 1557-AB14	08/08/2018	08/16/2018	Granted in Full
2018-00590-C	Hernandez, Francisco	CT Corporation System	Certificate of Corporate Existence for "Modern Bank, National Association," New York, New York (Charter No. 16629)	04/03/2018	04/04/2018	Granted in Full

2018-00590-F	Yang, Linda	Wells Fargo Bank, N.A.	documentation showing: Red Hill S&LA, Red Hill, PA (#43038) changed its title to Hill Financial Savings Association on 7/1/ 1983; and Hill Financial Savings Association failed & Meridian Bank (#11870) acquired the remaining assets on 10/14/1989	08/08/2018	10/04/2018	Granted in Full
2018-00591-C	Mollica, Michelle	Kutak Rock LLP	a Certificate of Corporate Existence for seven banks.	04/03/2018	04/04/2018	Granted in Full
2018-00591-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Melissa J. Jones in reference to First Union National Bank, dated 07/02/2003	08/08/2018	08/13/2018	Granted in Full
2018-00592-C	Hernandez, Francisco	CT Corporation System	A Certification of Articles of Association for "Modern Bank, National Association," New York, New York (Charter No. 16629)	04/03/2018	05/07/2018	Granted in Full
2018-00592-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to HEATHER KENNEDY in reference to National City Bank, National Association, dated 06/28/2002	08/10/2018	08/13/2018	Granted in Full
2018-00593-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	04/03/2018	04/04/2018	Granted in Full
2018-00593-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to TIFFANY HUNT in reference to JPMorgan Chase Bank, National Association, dated 09/20/2010	08/10/2018	08/13/2018	Granted in Full
2018-00594-C	Mohan, Lisa	Gordon Feinblatt Rothman Hoffberger & Hollander	a Certificate of Corporate Existence for "Bay Bank, FSB," Columbia, Maryland (Docket No. 18140))	04/04/2018	04/05/2018	Granted in Full
2018-00594-F	Waldon, George	Arkansas Business	First National Bank of Paragould, Arkansas business combination with One Bank & Trust, Little Rock, Arkansas	08/10/2018	08/14/2018	Other Reasons - Request Withdrawn
2018-00595-C	Brewer, David	First Federal Bank of Florida	an original and five copies of a Certificate of Corporate Existence for "First Federal Bank of Florida," Lake City, Florida (Docket No. 6707)	04/04/2018	04/05/2018	Granted in Full
2018-00595-F	Oakes, Stacy	N/A	a copy of the following forms fro years 206-2017 field with the IRS and HUD: 8609 (s); 8609 A (s); Useful Life Certificate (s); and Total Tax Exempt Bond Financing Amount.	08/14/2018	08/14/2018	Other Reasons - Not an Agency Record
2018-00596-C	Brewer, David	First Federal Bank of Florida	an original and five copies of the a Certification of a Federal Savings Association Merger for CBC NB, Fernandina Beach, FL (Charter 23922) into First Federal Bank of Florida, Lake City, FL (Charter 706706), effective April 2, 2018 close of business	04/04/2018	05/07/2018	Granted in Full
2018-00596-F	Guida, Victoria	Politico	the schedule of Comptroller of the Currency Joseph Otting between May 17, 2018, and the date that this request	08/14/2018	08/27/2018	Granted/Denied in Part
2018-00597-C	Hernandez, Francisco	CT Corporation System		04/04/2018	04/10/2018	Granted in Full

			a Certification of Charter for "Grasshopper Bank, National Association," New York, NY (Charter No. 25152)			
2018-00597-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Amy D. Watson in reference to Farmers Bank, National Association, dated 07/09/1999	08/15/2018	08/16/2018	Granted in Full
2018-00598-C	Reid, Christine	Flagstar Bank, FSB	a Certificate of Corporate Existence for "Flagstar Bank, FSB," Troy, Michigan (Docket No. 708412)	04/05/2018	04/09/2018	Granted in Full
2018-00598-F	Sanford, Christopher	Aerospace-Reports	official proof that ALBANY BANK & TRUST, NATIONAL ASSOCIATION was renamed to AB&T NATIONAL BANK on 2009-03-31	08/15/2018	08/28/2018	Granted in Full
2018-00599-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited," New York, New York (License No. 80004)	04/05/2018	04/09/2018	Granted in Full
2018-00599-F	Yang, Linda	Wells Fargo Bank, N.A.	two title change documents related to First National Bank of Socorro located in Socorro, New Mexico (Charter No. 16640)	08/16/2018	10/11/2018	Granted in Full
2018-00600-C	Morton, Nancy	Bank of Tokyo Mitsubishi US Ltd.	an original and ten copies of a Certificate of Corporate Existence for "MUFG Bank, Ltd., Primary New York Branch," 1251 Avenue of the Americas, New York, New York (License No. 80138)	04/05/2018	04/11/2018	Granted in Full
2018-00600-F	Hamilton, John	Sunshine Research	a list of banks in Klamath County, Oregon that closed during the great depression in 1933.	08/15/2018	08/16/2018	Granted in Full
2018-00601-C	Sliger, Chad	Albertelli Law	an original and nine copies of the Certification of National Bank Merger of "National City Mortgage, Co.," Miamisburg, Ohio, and "National City Bank, Cleveland, Ohio (Charter No. 786)	04/05/2018	04/11/2018	Granted in Full
2018-00601-F	Malcolm, Donald	School District of Philadelphia	accession number and box number of where the charter for the First National Bank of Alexandria (Charter #11263) is held	08/16/2018	09/04/2018	Other Reasons - No Records
2018-00602-C	Sliger, Chad	Albertelli Law	an original and nine copies of a Certification of National Bank Merger between "National City Bank," Cleveland, Ohio, and "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	04/05/2018	05/04/2018	Granted in Full
2018-00602-F	Waldon, George	Arkansas Business	Exhibit 2A, 2B & 2C of the application of First National Bank, Paragould, to merge with One Bank & Trust, Little Rock	08/17/2018	12/19/2018	Granted/Denied in Part
2018-00603-C	Watson, Christian	Corporation Service Company	Certification of National Bank Merger for Rappahannock Savings and Loan Association, Fredericksburg, VA, merging into Central Fidelity Bank, Richmond, VA, on or around 12/05/1983	03/20/2018	04/10/2018	Granted in Full
2018-00603-F	McAbee, Willie	N/A		08/20/2018	10/16/2018	Granted in Full

			all documents related to the closure of Williamsburg First National Bank, of Kingstree, SC, Charter 15589.			
2018-00604-C	Cass, Jeffrey	Luse Gorman, PC	Certifications of Merger for the following: Fraternity Federal Savings and Loan Association, Baltimore, MD, with and into Hamilton Bank, Baltimore, MD; and Fairmount Bank, Baltimore, MD, with and into Hamilton Bank, Baltimore, MD	03/22/2018	05/10/2018	Granted in Full
2018-00604-F	Knack, Natasha	US Bank NA	a Certificate of Conversion showing that The Rock Island Bank, Rock Island, Illinois, converted to a national bank with the title of The Rock Island Bank, NA, Bettendorf, IA (Charter No. 22940) on 11/1/1995	08/20/2018	09/04/2018	Other Reasons - Fee-Related Reason
2018-00605-C	Sedmak, Megan	Fasken Martineau DuMoulin LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	03/26/2018	04/10/2018	Granted in Full
2018-00605-F	Scown, Samantha	Keller Rohrbach	documents related to improper mortgage rate-lock extension fees allegedly charged to consumers by Wells Fargo	08/20/2018	09/12/2018	Denied in Full
2018-00606-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificates of Corporate Existence for four banks	03/26/2018	04/09/2018	Other Reasons - Request Withdrawn
2018-00606-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Jennifer L. Richardson in reference to First National Bank of Pennsylvania, dated 01/10/2012	08/20/2018	08/27/2018	Granted in Full
2018-00607-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	03/28/2018	04/09/2018	Granted in Full
2018-00607-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Jennifer Blackburn in reference to Trans Financial Bank, National Association, dated 07/03/2002	08/20/2018	08/27/2018	Granted in Full
2018-00608-C	Seaver, Robert	BlackRock	an original and four copies of a Certificate of Corporate Existence for "BlackRock Institutional Trust Company, National Association," San Francisco, California (Charter No. 22121)	04/04/2018	04/09/2018	Granted in Full
2018-00608-F	Silva, Mark	N/A	Wells Fargo Bank Application for Regulator Approval to pay severance to terminated employee; under 12 C.F.R. § 359.4 (Permissible Golden Parachute Payments) (Date Range for Record Search: From 05/15/2018 To 06/15/2018)	08/21/2018	11/16/2018	Denied in Full
2018-00609-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	04/06/2018	04/09/2018	Granted in Full
2018-00609-F	Lane, Steven	Premier Due Diligence		08/22/2018	09/11/2018	

			documents pertaining to the OCC investigation of BOFI Holding, Inc. (formerly known as Bank of the Internet, USA) between the period January 01, 2012 to present.			Other Reasons - No Records
2018-00610-C	Floren, Rebecca	Schiff Hardin LLP	a Certificate of Corporate Existence for "First Mid-Illinois Bank & Trust, National Association," Mattoon, Illinois (Charter No. 10045)	04/06/2018	04/09/2018	Granted in Full
2018-00610-F	Henderson, Kathrine	LAC Group	the application of Sovereign Bank, Wilmington, DE to convert from a Federal Saving Bank to a National Bank with the Title of Sovereign Bank, NA. (Conditional Approval #1013; 2011-NE-01-0005, 2011-NE-07-0043, 2011-NE-12-0110; Charter #25022)	08/23/2018	11/01/2018	Granted in Full
2018-00611-C	Franklin, James	Dolomite Oil	all correspondence letters and agreements by and between Bank of America, N.A. and Bank of America Home Loan Servicing, LP including, any Letters of Intent and Merger or Aquisition Agreements with all exhibits.	04/09/2018	05/10/2018	Granted in Full
2018-00611-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to KEVIN MOORE in reference to KeyBank, National Association, dated 06/05/2013	08/23/2018	08/27/2018	Granted in Full
2018-00612-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	04/09/2018	04/10/2018	Granted in Full
2018-00612-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Michelle Mitchell in reference to Wells Fargo Bank, National Association, dated 05/17/2011	08/24/2018	08/27/2018	Granted in Full
2018-00613-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio, (Charter No. 25093)	04/09/2018	04/10/2018	Granted in Full
2018-00613-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Jacqueline White in reference to Bank of America, National Association, dated 08/27/2009	08/24/2018	08/27/2018	Granted in Full
2018-00614-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	04/09/2018	04/10/2018	Granted in Full
2018-00614-F	Grady, Francis	Grady & Associates	records related to the Notice of Change in Bank Control filed by Marks Moskvins and Maksims Jarosevskis to acquire control of Colorado National Bank, Palisade, Colorado	08/24/2018	01/08/2019	Granted/Denied in Part
2018-00615-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	04/09/2018	04/10/2018	Granted in Full
2018-00615-F	Ruegsegger, Patrick Michael	private	information relating to accounts held in my name through any banks supervised by the OCC	09/07/2018	09/07/2018	Other Reasons - Request Withdrawn
2018-00616-C	McCall, Joanna	COGENCY GLOBAL, INC		04/09/2018	04/10/2018	Granted in Full

			a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)			
2018-00616-F	STEPHENS, JEREMY	Meridian Investigations & Security,	reports of examinations & consent orders issued to Metropolitan National Bank New York, New York, along with any written plans submitted by the bank.	08/27/2018	09/14/2018	Other Reasons - Request Withdrawn
2018-00617-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	04/09/2018	04/10/2018	Granted in Full
2018-00617-F	Dishun, Alex	Locke Lord LLP	records relating to a specific complaint.	08/27/2018	10/05/2018	Other Reasons - Improper FOIA Request - No Proof of ID
2018-00618-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	04/10/2018	04/10/2018	Granted in Full
2018-00618-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Angela D. Clark in reference to Bank of America, National Association, dated 03/03/2004	08/28/2018	08/30/2018	Granted in Full
2018-00619-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "National Australia Bank Limited," New York, New York (License No. 80011)	04/10/2018	04/10/2018	Granted in Full
2018-00619-F	Sutton, Heath	-	paper copy of the International Standard for Currency Codes [ISO 4217].	08/28/2018	09/12/2018	Other Reasons - Not an Agency Record
2018-00620-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	04/10/2018	04/11/2018	Granted in Full
2018-00620-F	Jiang, Erica	University of Texas at Austin	comprehensive lists of national banks that were regulated by the OCC from 1999 to 2017	08/29/2018	10/23/2018	Granted in Full
2018-00621-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	04/11/2018	04/11/2018	Granted in Full
2018-00621-F	Yang, Linda	Wells Fargo Bank, N.A.	OCC letter evidencing that effective on or around September 10, 1984, Fidelity Bank located in either East Whiteland Township or Philadelphia, PA, became a national bank called Fidelity Bank, National Association (Charter No. 355)	08/29/2018	10/17/2018	Granted in Full
2018-00622-C	Hicks, Kari	Luse Gorman, PC	a Certificate of Corporate Existence for "Progressive Bank, National Association," Wheeling, West Virginia (Charter No. 16248)	04/12/2018	04/17/2018	Granted in Full
2018-00622-F	Henderson, Kathrine	LAC Group	the Application by HomeTrust Bank, Asheville, North Carolina to convert from a Federal Savings bank to a National Bank with the Title of HomeTrust Bank, National Association,	08/29/2018	10/31/2018	Granted in Full

			Asheville, North Carolina. Conditional Approval #1104. August 2014.			
2018-00623-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina, (Charter No. 13044)	04/12/2018	04/17/2018	Granted in Full
2018-00623-F	Howard, Beverly	M&T Bank	NYSDFS Certificate of Effectiveness for merger of Hudson City Savings Bank acquiring Sound Federal Savings effective July 14, 2006.	08/30/2018	10/15/2018	Other Reasons - Not an Agency Record
2018-00624-C	Roehrig, Stanley	Bickerton Dang LLLP	a certified copy of the OCC consent order issued to Wells Fargo Bank, N.A., Sioux Falls, South Dakota dated April 13, 2011	04/12/2018	04/17/2018	Granted in Full
2018-00624-F	Mosbrucker, Kristen	San Antonio Business Journal	three charter applications in the state of Texas.	08/30/2018	11/15/2018	Granted/Denied in Part
2018-00625-C	Roehrig, Stanley	Bickerton Dang LLLP	a certified copy of the amendment to the April 13, 2011 Consent Order issued to Wells Fargo Bank, N.A., Sioux Falls, South Dakota, dated February 28, 2013	04/12/2018	04/18/2018	Granted in Full
2018-00625-F	Fang, Shengquan	DeHeng	OCC Interpretive Letter No. 635	09/04/2018	09/05/2018	Granted in Full
2018-00626-C	Roehrig, Stanley	Bickerton Dang LLLP	a certified copy of the June 16, 2015 Amendment to the April 13, 2011 Consent Order and the February 28, 2013 Amendment to the Consent Order issued to Wells Fargo Bank, N.A., Sioux Falls, South Dakota.	04/12/2018	04/18/2018	Granted in Full
2018-00626-F	Williams, Melinda	Finastra	a copy of the source code for the OCC's APRWin calculator	09/04/2018	10/03/2018	Granted in Full
2018-00627-C	Fegler, Linda	Kilpatrick Townsend & Stockton	a Certificate of Corporate Existence and a Certification of Charter for Delanco Federal Savings Bank (Charter Number 701993)	04/13/2018	05/02/2018	Granted in Full
2018-00627-F	Knack, Natasha	US Bank NA	a Certificate of Conversion showing the conversion of Rock Island Bank, Rock Island, IL, to a national banking association as of November 1, 1995	09/04/2018	09/11/2018	Other Reasons - Not FOIA
2018-00628-C	Magalis, Lindsey	CSC Global	an original and one copy of a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)	04/13/2018	04/23/2018	Granted in Full
2018-00628-F	Phinny, Charlotte	N/A	the calendar of Beth Knickerbocker, Chief Innovation Officer, & each OCC Innovation Officer, from 1/1/2018 - 8/31/2018; a list of participants in each OCC Office Hours during such time frame; & all parties that met with the OCC Innovation Office	09/05/2018	11/14/2018	Granted/Denied in Part
2018-00629-C	Moreno, Monica	McDonald Hopkins LLC	a Certification of Bank Merger with respect to the merger of FirstMerit Bank, National Association into The Huntington National Bank that occurred on August 16, 2016	04/13/2018	04/30/2018	Granted in Full
2018-00629-F	Kozminsky, Eli	Shearman & Sterling LLP	Varo Bank / Varo Money application, exhibits, and related correspondence	09/05/2018	01/11/2019	Granted in Full
2018-00630-C		Phillips Lytle LLP		04/13/2018	04/17/2018	Granted in Full

	Guercio, Angela		a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)			
2018-00630-F	whalen, rc	-	public portion of application by Varo Bank of Salt Lake City, UT, to become a national bank	09/05/2018	09/05/2018	Granted in Full
2018-00631-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for KeyBank National Association, Cleveland, Ohio (Charter No. 14761)	04/13/2018	04/17/2018	Granted in Full
2018-00631-F	BURNS, FRANCIS	BF & WB TRUST & HOLDING	ORDER TO COMPEL A BANK TO RELEASE ACCOUNT STATEMENTS, AUDIT STATEMENTS, LEDGER BOOKKEEPING, TAX FORMS, BILLS, NOTES, INSTRUMENTS, APPLICATIONS, PRODUCTS & PROCEEDS FOR AN ACCOUNT.	09/06/2018	09/10/2018	Other Reasons - Not FOIA
2018-00632-F	Johnson, Tera	Central Payments	any publicly available documents including the application for a new bank charter for Varo Bank, National Association, proposed charter #25147 (OCC Control Number: 2017-WE-Charter-298856)	09/06/2018	10/02/2018	Other Reasons - Request Withdrawn
2018-00633-C	Adams, Christine	Polsinelli	Certificate of Corporate Existence and Certification of Articles of Association for Wells Fargo Bank, National Association and PNC Bank, National Association	04/16/2018	04/18/2018	Other Reasons - Fee-Related Reason
2018-00633-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Tramia James in reference to Hibernia National Bank in Baton Rouge, dated 02/21/2008	09/06/2018	09/10/2018	Granted in Full
2018-00634-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for MUFG Union Bank, National Association, San Francisco, California (Charter No. 21541)	04/16/2018	04/23/2018	Granted in Full
2018-00634-F	Canayaz, Mehmet	Pennsylvania State University	information related to bid protests that were found meritorious by the U.S. Government Accountability Office.	09/06/2018	-	-
2018-00635-C	Collins, Joyce	E*TRADE	a Certificate of Corporate Existence and a Certification of Charter for E*TRADE Savings Bank, Arlington, VA (Charter No. 718000)	04/16/2018	04/30/2018	Granted in Full
2018-00635-F	Curtin, Neal	N/A	OCC approval dated August 31, 2018 of Varo Bank, NA's application for new bank charter	09/07/2018	09/12/2018	Granted in Full
2018-00636-C	Yang, Linda	Wells Fargo Bank, N.A.	certified documents relevant to Wells Fargo Trust Company, National Association, Ogden, Utah, Charter No. 2597	05/04/2018	05/10/2018	Granted in Full
2018-00637-C	Magalis, Lindsey	CSC Global	Certification of Articles of Association and three Certificates of Title Change relating to MUFG Union Bank, National Association, San Francisco, CA (Charter No. 21541)	04/17/2018	05/11/2018	Granted in Full
2018-00637-F	King, Debbie	King Aircraft Title, Inc.	various name changes for First National Bank, Whitefish, MT	09/11/2018	10/29/2018	Granted in Full
2018-00638-C	Smith, Cheryl	McGuireWoods LLP	a Certificate of Corporate Existence and Certified Articles of Association for Bank of	04/17/2018	05/04/2018	Granted in Full

			America, National Association, Charlotte, NC (Charter No. 13044)			
2018-00638-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Christopher Moreno in reference to Bank of America, National Association, dated 03/08/2012	09/11/2018	09/12/2018	Granted in Full
2018-00639-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	04/17/2018	04/23/2018	Granted in Full
2018-00639-F	Curtin, Neal	N/A	Supplementary Letter dated August 31, 2018 from OCC relating to OCC Conditional Approval of Varo Bank, NA application for charter approval	09/12/2018	01/03/2019	Granted in Full
2018-00640-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus Ohio (Charter No. 8)	04/17/2018	04/23/2018	Granted in Full
2018-00640-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Christopher Head in reference to Wells Fargo Bank, National Association, dated 11/15/2013	09/12/2018	09/12/2018	Granted in Full
2018-00641-C	Dubreucq, Elisa	Aldridge Pite	Merger Plan WFHM into WBNA	05/10/2018	05/10/2018	Other Reasons - Records not Reasonably Described
2018-00641-F	Fegler, Linda	Kilpatrick Townsend & Stockton	the Purchase and Assumption Agreement by and among Monadnock Bancorp, Inc., Monadnock Community Bank and GFA Federal Credit Union, dated March 1, 2012	09/12/2018	11/09/2018	Denied in Full
2018-00642-C	Almeida, Andrea	Cranmore, Fitzgerald & Meaney	the Certification of Articles of Association and Certification of Charter for The First National Bank of Suffield	04/20/2018	05/04/2018	Granted in Full
2018-00643-C	Villandry, Barbara	Shipman & Goodwin LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio, (Charter No. 24) and "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090)	04/18/2018	04/23/2018	Granted in Full
2018-00643-F	Grady, Francis	Grady & Associates	Change in Bank Control notice filed by Jeffery A. Desich and Richard A. Desich to acquire control of Colorado National Bank, Palisade, Colorado.	09/12/2018	01/11/2019	Granted/Denied in Part
2018-00644-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus Ohio (Charter No. 8)	04/18/2018	04/23/2018	Granted in Full
2018-00644-F	Farrell, Greg	Bloomberg News	any communications between acting OCC chief Keith A. Noreika and Eugene (Gene) Ludwig of Promontory from May 1, 2017 to November 20, 2017	09/13/2018	10/15/2018	Other Reasons - No Records
2018-00645-C	Adams, Christine	Polsinelli	Certificate of Corporate Existence and Certification of Articles of Association for Wells	04/18/2018	04/30/2018	Granted in Full

			Fargo Bank, National Association, Sioux Falls, SD (Charter No. 1) and PNC Bank, National Association, Wilmington, DE (Charter No. 1316)			
2018-00645-F	Clozel, Lalita	Wall Street Journal	all records of correspondence between OCC email accounts and email accounts from the following domain: "@etrade.com"	09/13/2018	02/07/2019	Granted/Denied in Part
2018-00646-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "TD Bank, N.A.," Wilmington, Delaware (Charter No. 24096)	04/19/2018	04/23/2018	Granted in Full
2018-00646-F	Clozel, Lalita	Wall Street Journal	correspondence between OCC email accounts & email accounts from the following domains: sofi.com; paypal.com; squareup.com; moneygram.com; facebook.com; google.com; amazon.com; lendingclub.com; ondeck.com; avant.com; prosper.com; stripe.com & upstart.com	09/13/2018	-	-
2018-00647-C	Chang, Justine	Covington & Burling LLP	a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)	04/19/2018	04/23/2018	Granted in Full
2018-00647-F	Greenspon, Michael	-	various records between 03/19/2009 To 12/31/2013 re: OneWest Bank P & L, REO and residential lending and foreclosure activities and ops.	09/14/2018	12/04/2018	Denied in Full
2018-00648-C	Chang, Justine	Covington & Burling LLP	a Certified Charter for Synchrony Bank, docket #15044	04/19/2018	04/27/2018	Granted in Full
2018-00648-F	Hicks, Kari	Luse Gorman, PC	a copy of the Articles of Association, including any amendments, for First Citizens National Bank, Mansfield, Pennsylvania (charter no. 13618).	09/14/2018	10/16/2018	Granted in Full
2018-00649-C	Nolting, Angela	Burr & Forman	an original and one copy of Certification of Merger for LaSalle Bank NA into BANA on October 17, 2008	04/19/2018	05/01/2018	Granted in Full
2018-00649-F	HOLMBOE, JEFFREY	KRISTIANIA, KIRSTIANIA, INC CA 2965	no records requested	09/17/2018	01/16/2019	Other Reasons - Not an Agency Record
2018-00650-C	Joseph, Mirriame	SHD Legal Group, PA	An original and 4 copies of the certification of national bank merger evidencing the merger of Chase Home Finance, Inc. and Chase Home Finance, LLC into JPMorgan Chase Bank, National Association	04/19/2018	05/04/2018	Granted in Full
2018-00650-F	sloan, steven	N/A	BUDGET AND MANAGEMENT, CENTRAL COLLECTION UNIT FOR STATE OF MARYLAND	09/17/2018	09/21/2018	Other Reasons - Not an Agency Record
2018-00651-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	04/20/2018	04/23/2018	Granted in Full
2018-00651-F	Knorr, Shannon	Hansen Kohls Sommer & Jacob, LLP	Any and all Interagency Biographical and Financial Reports submitted by Golden Pacific	09/18/2018	10/25/2018	Other Reasons - No Records

			Bancorp, Inc., and/or Golden Pacific Bank, N.A., and/or Virginia Varela (AKA Virginia Protti, AKA Gina Protti)			
2018-00652-C	Joseph, Mirriame	SHD Legal Group, PA	An original and 4 copies of the certification of the conversion of Countrywide Bank, FSB to a national bank with the name Countrywide Bank, National Association effective April 27, 2009 and its merger with Bank of America, National Association	04/20/2018	05/04/2018	Granted in Full
2018-00652-F	Williams, A.	Investigations Inc.	documents pertaining to various banks, companies and individuals	09/18/2018	11/02/2018	Other Reasons - Records not Reasonably Described
2018-00653-C	Carnahan, Dana	Wolters Kluwer	a Certificate of Corporate Existence for "The National Bank of Indianapolis," Indianapolis, Indiana (Charter No. 22652)	04/20/2018	04/23/2018	Granted in Full
2018-00653-F	Blutstein, Allan	America Rising	FOIA requests submitted in fiscal years 2017 and 2018 that seek records concerning Senator Elizabeth Warren (excluding this request), as well as the records responsive to those requests	09/18/2018	10/09/2018	Granted in Full
2018-00654-C	Heithaus, Christina	Squire Patton Boggs (US) LLP	a Certification of Charter for KeyBank National Association, Cleveland, Ohio (Charter No. 14761)	04/20/2018	05/04/2018	Granted in Full
2018-00654-F	Freeman, Brooke	Balch & Bingham	Merger documents regarding Charter Financial Corporation with and into CenterState Bank Corporation); Location: Winter Haven, FL; Charter No: 22311	09/18/2018	10/03/2018	Granted in Full
2018-00655-C	Ferrett, Brooks	CorpAssist LLC	a Certificate of Corporate Existence for "The Old Point National Bank of Phoebus," Hampton, Virginia. (Charter No. 12267)	04/23/2018	04/24/2018	Granted in Full
2018-00655-F	Rand, James	-	documents pertaining to House Joint Resolution 192, June 5, 1933. Discharge of public debt via HJR-192, June 5, 1933.	09/18/2018	10/29/2018	Other Reasons - No Records
2018-00656-C	Ferrett, Brooks	CorpAssist LLC	Certification of Articles of Association for The Old Point National Bank of Phoebus, Hampton, Virginia (Charter No. 12267)	04/23/2018	05/08/2018	Granted in Full
2018-00656-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Veronica Contreras in reference to Bank of America, National Association, dated 04/25/2011	09/19/2018	09/20/2018	Granted in Full
2018-00657-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	04/23/2018	04/24/2018	Granted in Full
2018-00657-F	Clozel, Lalita	Wall Street Journal	- a list of all banks that have been designated as special-purpose under the Community Reinvestment Act, in 2017 and 2018, and the dates of those changes; docs relating to	09/19/2018	-	-

			E*Trade Bank's designation change, from limited purpose to special purpose & back			
2018-00658-C	Harrison, Stephen	Foulston Siefkin LLP	a Certificate of Corporate Existence for "The First National Bank of Liberal," Liberal, Kansas (Charter No. 6720)	04/24/2018	04/24/2018	Granted in Full
2018-00658-F	Larimore, Joel	Larimore Law Office	All documents regarding a complaint	09/19/2018	11/01/2018	Other Reasons - Improper FOIA Request - No Proof of ID
2018-00659-C	Harrison, Stephen	Foulston Siefkin LLP	a Certification of Articles of Association for The First National Bank of Liberal, Liberal, Kansas (Charter No. 6720)	04/24/2018	05/08/2018	Granted in Full
2018-00659-F	Davis, Paul	American Banker	the material loss review and any and all related filings, documents and attachments for the December 2017 failure of Washington Federal Bank for Savings	09/21/2018	10/16/2018	Granted/Denied in Part
2018-00660-C	Gaffke, Regina	Albany Bank & Trust Co., N.A.	an original and one copy of a Certification of Articles of Association for Albany Bank and Trust Company, National Association, Chicago, Illinois (Charter No. 14688)	04/24/2018	06/05/2018	Granted in Full
2018-00660-F	Neiman, Janice	n/a	All documents related to the organization formation of Columbia National Bank of Chicago, Illinois in 1964 including the names of the original shareholders, officers and directors and percentage of stock ownership	09/24/2018	11/29/2018	Granted/Denied in Part
2018-00661-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	04/24/2018	04/24/2018	Granted in Full
2018-00661-F	Garabedian, Richard	Hunton Andrews Kurth	copies of all application materials and correspondence to and from the OCC regarding Varo Bank N.A. and the application approved on or around August 31, 2018	09/24/2018	02/01/2019	Granted/Denied in Part
2018-00662-C	Gaffke, Regina	Albany Bank & Trust Co., N.A.	an original and one copy of a Certification of Charter for Albany Bank and Trust Company, National Association, Chicago, Illinois (Charter No. 14688)	04/24/2018	05/24/2018	Granted in Full
2018-00662-F	Thompson, Brett	Wells Fargo	4 certified copies of DO 08-36 09/25/2008 FDIC Appointed as Receiver Washington Mutual Bank Henderson, NV	09/24/2018	10/16/2018	Other Reasons - Fee-Related Reason
2018-00663-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	04/24/2018	04/24/2018	Granted in Full
2018-00663-F	Pierce, Justin	Goodwin Procter LLP	OCC decisions on corporate applications from any Bank of America, Countrywide, Merrill Lynch, Norwest Mortgage, or Wells Fargo entities - which approve the entity's ownership interest in MERSCORP, Inc. or MERSCORP Holdings, Inc.	09/25/2018	10/29/2018	Other Reasons - No Records

2018-00664-C	Halboth, Kristen	BMO Harris Bank N.A.	a Certificate of Corporate Existence for "BMO Harris Bank National Association," Chicago, Illinois (Charter No. 14583)	04/25/2018	04/27/2018	Granted in Full
2018-00664-F	Yang, Linda	Wells Fargo Bank, N.A.	the list of branches attached to various OCC merger approval letters.	09/25/2018	11/02/2018	Granted in Full
2018-00665-C	Deierlein, Kathie	NBT Bank	an original and one copy of a Certificate of Corporate Existence for "NBT Bank, National Association," Norwich, New York (Charter No. 1354)	04/25/2018	04/27/2018	Granted in Full
2018-00665-F	Merrill, Andrew	EBI Inc.	Certificate of Corporate Existence for Icon Bank of Texas, National Association (Charter no. 24660, located in Houston, TX)	09/25/2018	09/26/2018	Granted in Full
2018-00666-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for AMERICAN EXPRESS NATIONAL BANK, Salt Lake City, UT (Charter #25151)	04/26/2018	06/06/2018	Other Reasons - No Records
2018-00666-F	Jungman, Jeff	Dickinson, Mackam, Tyler & Hagen P.C.	charter application for Varo Money, Inc. also known as Varo Bank, N.A.	09/25/2018	09/26/2018	Granted in Full
2018-00667-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence for "ZB, National Association," Salt Lake City, Utah (Charter No. 4341)	04/26/2018	04/27/2018	Granted in Full
2018-00667-F	Martocchio, Amanda	Wells Fargo Bank, N.A.	documentation to evidence that effective on or around March 17, 1993, United New Mexico Bank at Las Cruces, National Association was renamed to United New Mexico Bank, National Association	09/26/2018	10/25/2018	Granted in Full
2018-00668-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "The First, A National Banking Association," Hattiesburg, Mississippi (Charter No. 22949)	04/26/2018	04/27/2018	Granted in Full
2018-00669-C	Duerr, Camille	Jones Day	a Certificate of Corporate Existence for "Mercantil Bank, National Association," Coral Gables, Florida (Charter No. 16804)	04/26/2018	04/30/2018	Granted in Full
2018-00669-F	Nims, Connie	KRCL	records relating to the supervision and failure of First NBC Bank, New Orleans, LA between 2012 and 2017	09/26/2018	09/26/2018	Other Reasons - Not an Agency Record
2018-00670-C	Duerr, Camille	Jones Day	a Certificate of Corporate Existence and Fiduciary Powers for "Mercantil Trust Company, National Association," Coral Gables, Florida (Charter No. 24470)	04/26/2018	04/30/2018	Granted in Full
2018-00671-C	Magalis, Lindsey	CSC Global	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	04/26/2018	04/27/2018	Granted in Full
2018-00672-C	Wimpelberg, Johnmie	Akerman	Certification to Merge Countrywide Bank, National Association into Bank of America, National Association	04/26/2018	05/24/2018	Granted in Full
2018-00673-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	04/26/2018	04/30/2018	Granted in Full
2018-00674-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for 'Wells Fargo Delaware Trust Company, National	04/26/2018	04/30/2018	Granted in Full

			Association," Wilmington, Delaware (Charter No.. 23201)			
2018-00675-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	04/26/2018	04/30/2018	Granted in Full
2018-00676-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association,,," Sioux Falls, South Dakota (Charter No. 1)	04/26/2018	04/30/2018	Granted in Full
2018-00677-C	Bail, Donna	First National Bank	a Certificate of Corporate Existence for "First National Bank," Camdenton, Missouri (Charter No. 7853)	04/26/2018	04/27/2018	Granted in Full
2018-00678-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	04/26/2018	04/30/2018	Granted in Full
2018-00679-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	04/26/2018	04/30/2018	Granted in Full
2018-00680-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	04/26/2018	04/30/2018	Granted in Full
2018-00681-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	04/27/2018	04/30/2018	Granted in Full
2018-00682-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for Chase Bank USA, National Association Wilmington, DE (Charter No. 23160)	04/27/2018	05/10/2018	Granted in Full
2018-00683-C	Reed, Amanda	The Cadle Company	Certification of Bank Merger showing that The Second National Bank of Warren (Charter # 2479) Warren, OH, merged into The Huntington National Bank (Charter # 7745) Columbus, OH	04/27/2018	06/28/2018	Other Reasons - Not an Agency Record
2018-00684-C	Reed, Amanda	The Cadle Company	Certification of Bank Merger showing that Sky Bank (FDIC Cert# 5892) Salineville, OH, merged into The Huntington National Bank (Charter # 7745) Columbus, OH	04/27/2018	05/11/2018	Granted in Full
2018-00685-C	Bandy, Daniel	Albertelli Law	2/28/2014 conversion and the August 3, 2015 merger certification relevant to OneWest Bank, NA	04/27/2018	05/11/2018	Granted in Full
2018-00686-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	04/30/2018	04/30/2018	Granted in Full
2018-00687-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, Ohio (Charter No. 7745)	04/30/2018	04/30/2018	Granted in Full
2018-00688-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and two duplicates of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/01/2018	05/01/2018	Granted in Full
2018-00689-C		CT Corporation System		05/01/2018	06/21/2018	Granted in Full

	Hernandez, Francisco		A Certification of Articles of Association for The Bank of New York Mellon Trust Company, National Association, Los Angeles, CA 23472 (Charter No. 25426)			
2018-00690-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	05/01/2018	05/01/2018	Granted in Full
2018-00691-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	05/01/2018	05/01/2018	Granted in Full
2018-00692-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association", Los Angeles, California (Charter No. 24526)	05/01/2018	05/01/2018	Granted in Full
2018-00693-C	Hinds, Susan	Richards Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for four banks	05/01/2018	05/02/2018	Granted in Full
2018-00694-C	Hinds, Susan	Richards Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for four institutions.	05/01/2018	05/02/2018	Granted in Full
2018-00695-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	05/01/2018	05/02/2018	Granted in Full
2018-00696-C	Katz, Allen	McGlinchey Stafford	an original and one copy of a Certification of Merger of RBC Bank (USA), Raleigh, North Carolina, with and into PNC Bank, National Association, Wilmington, Delaware (Charter No. 1316), effective March 2, 2012	05/01/2018	05/17/2018	Granted in Full
2018-00697-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	05/01/2018	05/02/2018	Granted in Full
2018-00698-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	05/02/2018	05/03/2018	Granted in Full
2018-00699-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence "for Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	05/02/2018	05/03/2018	Granted in Full
2018-00700-C	Wheeler, Melanie	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	05/02/2018	05/03/2018	Granted in Full
2018-00701-C	Watson, Christian	Corporation Service Company	Certificate of Corporate Existence for AMERICAN EXPRESS NATIONAL BANK, Salt Lake City, UT (Charter #25151)	05/02/2018	06/06/2018	Other Reasons - No Records
2018-00702-C	Tucker, Nathaniel	Krugliak, Wilkins, Griffiths & Dougherty Co.	a Certification of Charter for First National Bank of Dennison located in Dennison, Ohio (Charter Number 13802)	05/02/2018	05/15/2018	Granted in Full
2018-00703-C	Barnes, Amanda	Corporation Service Company		05/03/2018	07/12/2018	Granted in Full

			various certified documents relevant to TCF National Bank, Sioux Falls, SD (Charter #23253)			
2018-00704-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/03/2018	05/07/2018	Granted in Full
2018-00705-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/03/2018	05/07/2018	Granted in Full
2018-00706-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	05/04/2018	05/08/2018	Granted in Full
2018-00707-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090)	05/04/2018	05/08/2018	Granted in Full
2018-00708-C	Johnson, Aimee	Wells Fargo Trust Company, N.A.	one Original and forty copies of the Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597)	05/04/2018	05/09/2018	Granted in Full
2018-00709-C	Hernandez, Francisco	CT Corporation System	A Certificate of Corporate Existence for Patriot Bank, National Association Stamford, CT (Charter No. 22545)	05/04/2018	05/08/2018	Granted in Full
2018-00710-C	Larkins, Adam	KeyBank National Association	an original and two copies of a Certification of National Bank Merger for First Niagara Bank, National Association into KeyBank National Association, Cleveland, Ohio (Charter No. 14761), on October 7, 2016	05/04/2018	05/11/2018	Granted in Full
2018-00711-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Charles Schwab Bank," Henderson, Nevada (Docket No. 18077)	05/04/2018	05/08/2018	Granted in Full
2018-00712-C	Weissinger, Doug	Fenimore, Kay, Harrison & Ford, LLP	certified articles and a certificate of existence for Bank of Houston, N.A. It was formerly the "First National Bank of Dublin" OCC Cert No. 20026	05/07/2018	05/24/2018	Granted in Full
2018-00713-C	Ronn, Mary Jo	Melchert Hubert Sjodin, PLLP	A Certification of Merger for State Bank of Cologne (Cologne, Minnesota) into The First National Bank of Waconia (Waconia, Minnesota) in January 1987	05/07/2018	06/06/2018	Other Reasons - No Records
2018-00714-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	05/07/2018	05/08/2018	Granted in Full
2018-00715-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	05/07/2018	05/08/2018	Granted in Full
2018-00716-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/07/2018	05/08/2018	Granted in Full
2018-00717-C	McCall, Joanna	COGENCY GLOBAL, INC		05/07/2018	05/08/2018	Granted in Full

			a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)			
2018-00718-C	Bulecza, Gina	McGlinchey Stafford	a certified copy of the attached merger documents	05/07/2018	05/08/2018	Other Reasons - Request Withdrawn
2018-00719-C	Yang, Linda	Wells Fargo Bank, N.A.	1 original and 3 duplicates each of a Certificate of Corporate Existence and Fiduciary Powers and Certificate of Corporate Title Change for Wells Fargo Trust Company, National Association, Ogden, Utah (Charter No. 2597)	05/07/2018	05/16/2018	Other Reasons - Request Withdrawn
2018-00720-C	Milazzo, Rachel	Bickerton Dang LLP	an original and one certified copy of PNC Bank NA Consent Order #AA-EC-11-17 dated April 13, 2011	05/07/2018	05/08/2018	Granted in Full
2018-00721-C	Rutland, Dwight	Armor Bank	a Certificate of Corporate Existence for "Armor Bank, National Association," Forrest City, Arkansas (Charter No. 23195)	05/08/2018	05/09/2018	Granted in Full
2018-00722-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	05/08/2018	05/09/2018	Granted in Full
2018-00723-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	05/08/2018	05/09/2018	Granted in Full
2018-00724-C	Knack, Natasha	US Bank NA	a Certificate of Corporate Existence and a Certificate of Fiduciary Powers for "U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24)	05/08/2018	05/09/2018	Granted in Full
2018-00725-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence and a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	05/08/2018	05/09/2018	Granted in Full
2018-00726-C	McKee, Keri	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	05/08/2018	05/10/2018	Granted in Full
2018-00727-C	Watson, Christian	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	05/08/2018	05/10/2018	Granted in Full
2018-00728-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522).	05/08/2018	05/10/2018	Granted in Full
2018-00729-C	Wimpelberg, Johnmie	Akerman	CERTIFICATION OF NAME CHANGED FROM TREASURY BANK, N.A. TO COUNTRYWIDE BANK, N.A.	05/09/2018	06/13/2018	Granted in Full
2018-00730-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association, Columbus, Ohio (Charter No. 8)	05/09/2018	05/10/2018	Granted in Full

2018-00731-C	Barnes, Amanda	Corporation Service Company	a Certificate of Corporate Existence For "National Cooperative Bank, N.A," Hillsboro, Ohio (Charter No. 25093)	05/09/2018	05/10/2018	Granted in Full
2018-00732-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Beverly Bank & Trust Company, National Association," Chicago Illinois (Charter No. 24466)	05/09/2018	05/10/2018	Granted in Full
2018-00733-C	Cass, Jeffrey	Luse Gorman, PC	a Certificate of Corporate Existence and a Certification of Charter for Liberty Federal Savings Bank, Enid, Oklahoma (701532)	05/10/2018	06/05/2018	Granted in Full
2018-00734-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter no. 1461)	05/10/2018	05/11/2018	Granted in Full
2018-00735-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus Ohio (Charter No. 8)	05/10/2018	05/11/2018	Granted in Full
2018-00736-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	05/10/2018	05/11/2018	Granted in Full
2018-00737-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	05/10/2018	05/11/2018	Granted in Full
2018-00738-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/10/2018	05/11/2018	Granted in Full
2018-00739-C	Reardon, Lynn	Squire Patton Boggs (US) LLP	Certification of Articles of Association (amended and restated) for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761)	05/11/2018	05/14/2018	Granted in Full
2018-00740-C	Wimpelberg, Johnmie	Akerman	Certificate of Merger for Chase Home Finance LLC into JP Morgan Chase Bank, N.A. (May 2011)	05/11/2018	05/18/2018	Granted in Full
2018-00741-C	Stuhr, Bridget	Kutak Rock LLP	a Certificate of Corporate Existence for "First National Bank of Omaha," Omaha, Nebraska (Charter No. 209)	05/11/2018	05/14/2018	Granted in Full
2018-00742-C	Kisz, Amy	McGlinchey Stafford	one original and three copies of a Certification of Merger of National City Bank, Cleveland, Ohio, with and into PNC Bank, National Association, Wilmington, Delaware (Charter 1316), effective as of the close of business on November 6, 2009	05/14/2018	05/18/2018	Granted in Full
2018-00743-C	Carlson, Susan	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920)	05/14/2018	05/15/2018	Granted in Full
2018-00744-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certification of National Bank Merger of Wachovia Mortgage Corporation, Charlotte, NC, with and into Wells Fargo Bank National Association, Sioux Falls, SD	05/14/2018	05/24/2018	Granted in Full
2018-00745-C		Kelley Kronenberg		05/14/2018	05/22/2018	Granted in Full

	Seaton, Amanda		an original and five copies of a Certification of Nation Bank Merger of Wells Fargo Home Mortgage Inc. Des Moines, IA, into Wells Fargo Bank, National Association, Sioux Falls, SD			
2018-00746-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	05/14/2018	05/15/2018	Granted in Full
2018-00747-C	Salem, Danielle	McGlinchey Stafford	An original and two copies of a certified document evidencing the conversion of Fidelity Federal B&T, West Palm Beach, FL (#5635), to a nb with the title Fidelity Bank, NA; and its merger into National City Bank, Cleveland, OH (#786), on 4/14/2007	05/14/2018	05/22/2018	Granted in Full
2018-00748-C	Salem, Danielle	McGlinchey Stafford	an original and two copies of a Certification of Merger for the merger of "National City Bank," Cleveland, Ohio ("NCB"), with and into "PNC Bank, National Association," Wilmington, Delaware, effective as of close of business on November 6, 2009	05/14/2018	05/22/2018	Granted in Full
2018-00749-C	Salem, Danielle	McGlinchey Stafford	an original and two copies of a Certification of Merger for the merger of "National City Mortgage Co.," Miamisburg, Ohio, with and into "National City Bank," Cleveland, Ohio (Charter No. 786), effective October 1, 2008.	05/14/2018	05/22/2018	Granted in Full
2018-00750-C	Archibald, Neil	Members Trust Company	an original and two duplicates of each a Certificate of Corporate Existence and Fiduciary Powers and a Certification of Charter for Members Trust Company, FSB, Tampa, FL, #17944	05/14/2018	05/24/2018	Granted in Full
2018-00751-C	Reardon, Lynn	Squire Patton Boggs (US) LLP	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761)	05/15/2018	05/22/2018	Granted in Full
2018-00752-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence, a Certification of Charter, and a Certification of Articles of Association for WILMINGTON TRUST, NATIONAL ASSOCIATION (Charter #22859)	05/15/2018	05/22/2018	Granted in Full
2018-00753-C	Bandy, Daniel	Albertelli Law	a Certification of Title Change showing name change from Urban Trust Bank to Axiom Bank 11/1/2014	05/16/2018	06/06/2018	Granted in Full
2018-00754-C	Sawyer, Shonnon	-	Certification of Charter for JPMORGAN CHASE BANK, N.A.	05/16/2018	07/02/2018	Other Reasons - Request Withdrawn
2018-00755-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	05/16/2018	05/22/2018	Granted in Full
2018-00756-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	05/17/2018	05/22/2018	Granted in Full
2018-00757-C		CT Corporation System		05/17/2018	05/22/2018	Granted in Full

	Hernandez, Francisco		a Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656)			
2018-00758-C	Hernandez, Francisco	CT Corporation System	A Certification of Articles of Association for "Cadence Bank, National Association," Birmingham, AL (Charter No. 3656)	05/17/2018	05/24/2018	Granted in Full
2018-00759-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	05/17/2018	05/22/2018	Granted in Full
2018-00760-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	05/17/2018	05/22/2018	Granted in Full
2018-00761-C	Hickman, Terri	Incorporating Services, LTD.	A Certificate of Corporate Existence for American Express National Bank, Salt Lake City, UT (FDIC #27471)	05/17/2018	06/06/2018	Other Reasons - No Records
2018-00762-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	05/17/2018	05/22/2018	Granted in Full
2018-00763-C	Shaw, Mika	Wells Fargo Bank Northwest	one original and ten copies for the Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/18/2018	05/22/2018	Granted in Full
2018-00764-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	05/18/2018	05/22/2018	Granted in Full
2018-00765-C	Duerr, Camille	Jones Day	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/18/2018	05/22/2018	Granted in Full
2018-00766-C	Hernandez, Francisco	CT Corporation System	a Certification of Corporate Title Change for Harris National Association, Chicago, Illinois (Charter No. 14583) being renamed BMO Harris Bank National Association, on 07-06-2011	05/18/2018	05/29/2018	Granted in Full
2018-00767-C	Roehrig, Stanley	Bickerton Dang LLLP	a certified copy of EA #2013-129, the Amendment to the April 13, 2011 Consent Order issued to JP Morgan Chase Bank, N.A.	05/21/2018	05/24/2018	Granted in Full
2018-00768-C	Roehrig, Stanley	Bickerton Dang LLLP	a certified copy of EA #2015-064 that amended the 2011 consent order and the 2013 amendment to the 2011 consent order issued to JPMorgan Chase Bank, National Association	05/21/2018	05/29/2018	Granted in Full
2018-00769-C	Roehrig, Stanley	Bickerton Dang LLLP	a certified copy of EA 2016-003	05/21/2018	06/04/2018	Granted in Full
2018-00770-C	Odums, Marvin	-	a Certification of National Bank Merger of Greenpoint Bank into Capital One Bank that occurred approximately in 2007	05/21/2018	06/19/2018	Granted in Full
2018-00771-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National	05/21/2018	05/22/2018	Granted in Full

			Association," Wilmington, Delaware (Charter No. 23201)			
2018-00772-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	05/21/2018	05/22/2018	Granted in Full
2018-00773-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/21/2018	05/22/2018	Granted in Full
2018-00774-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	05/21/2018	05/22/2018	Granted in Full
2018-00775-C	Chang, Justine	Covington & Burling LLP	a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)	05/21/2018	05/30/2018	Granted in Full
2018-00776-C	James, Jheanette	SHD Legal Group, P.A.	an original and one copy of a Certificate of Merger between "Fidelity Federal Bank & Trust," West Palm Beach, Florida, and "National City Bank" (Cleveland, Ohio) and PNC Bank, National Association," Wilmington, Delaware	05/21/2018	06/05/2018	Granted in Full
2018-00777-C	Extramil, Jeannette	-	a Certificate of Corporate Existence for "BankUnited, National Association," Miami, Florida (Charter No. 25028)	05/22/2018	05/23/2018	Granted in Full
2018-00778-C	Moorman, Summer	Barack Ferrazzano LLP	a Certificate of Corporate Existence for "CNB Bank & Trust, National Association," Carlinville, Illinois (Charter No. 14347)	05/22/2018	06/08/2018	Granted in Full
2018-00779-C	Barnes, Cindy	ProEx Delivery Corporation	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina," (Charter No. 13044)	05/22/2018	05/25/2018	Granted in Full
2018-00780-C	Barnes, Cindy	ProEx Delivery Corporation	Certified National Bank Charter Certificate for Bank of Italy National Trust and Savings Association - San Francisco, CA, Charter # 13044, now known as Bank of America, National Association and now headquartered in Charlotte, NC	05/22/2018	06/28/2018	Granted in Full
2018-00781-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	05/23/2018	05/25/2018	Granted in Full
2018-00782-C	Sanner, John	Samuels Miller	a Certification of Articles of Association for National Bank of Petersburg, Petersburg, IL (Charter No. 14607)	05/23/2018	06/07/2018	Granted in Full
2018-00783-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	05/23/2018	05/25/2018	Granted in Full
2018-00784-C	Vigdal, Deborah	Dorsey & Whitney LLP	three certifications of merger	05/24/2018	06/14/2018	Granted in Full
2018-00785-C	Nesbitt, Lawrence	The Huntington National Bank	a Certification of Articles of Association for The Huntington National Bank, Columbus, Ohio (Charter 7745)	05/24/2018	05/31/2018	Granted in Full

2018-00786-C	Seaton, Amanda	Kelley Kronenberg	one original and five copies of a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/24/2018	05/25/2018	Granted in Full
2018-00787-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certification of Articles of Association for Wells Fargo Bank, National Association, Sioux Falls, SD	05/24/2018	05/31/2018	Granted in Full
2018-00788-C	Johnson, Aimee	Wells Fargo Trust Company, N.A.	a Certification of Title Change for Wells Fargo Trust Company, N.A. Ogden, Utah (Charter No. 2597)	05/24/2018	06/18/2018	Granted in Full
2018-00789-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	05/25/2018	05/30/2018	Granted in Full
2018-00790-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	05/25/2018	05/30/2018	Granted in Full
2018-00791-C	Wheeler, Melanie	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	05/25/2018	05/30/2018	Granted in Full
2018-00792-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	05/25/2018	05/30/2018	Granted in Full
2018-00793-C	Cass, Jeffrey	Luse Gorman, PC	a Certificate of Corporate Existence and a Certified Charter for Sidney Federal Savings and Loan Association, Sidney, Nebraska (703360)	05/29/2018	06/28/2018	Granted in Full
2018-00794-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	05/29/2018	05/30/2018	Granted in Full
2018-00795-C	James, Jheanette	SHD Legal Group, P.A.	an original and one copy of a Certification of Merger between National City Bank (Cleveland, Ohio) and PNC Bank, National Association (Wilmington, Delaware)	05/29/2018	06/01/2018	Granted in Full
2018-00796-C	Floren, Rebecca	Schiff Hardin LLP	a Certificate of Existence of "First Mid-Illinois Bank & Trust, National Association," Mattoon, Illinois (Charter No. 10045)	05/30/2018	05/30/2018	Granted in Full
2018-00797-C	Standish, Kathleen	Devine, Millimet & Branch, PA	a Certificate of Corporate Existence for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	05/30/2018	05/30/2018	Granted in Full
2018-00798-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597)	05/30/2018	05/30/2018	Granted in Full
2018-00799-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688)	05/30/2018	06/04/2018	Granted in Full
2018-00800-C	Guercio, Angela	Phillips Lytle LLP	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	05/30/2018	06/04/2018	Granted in Full
2018-00801-C	Aini, Jack	Aini & Associates PLLC		05/30/2018	06/04/2018	Granted in Full

			a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)			
2018-00802-C	Vigdal, Deborah	Dorsey & Whitney LLP	a Certificate of Corporate Existence and Fiduciary Powers and a Certification of Articles of Association for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	05/30/2018	06/01/2018	Granted in Full
2018-00803-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Synovus Trust Company, National Association," Columbus, Georgia (Charter No. 24350)	05/30/2018	06/04/2018	Granted in Full
2018-00804-C	Dishun, Alex	Locke Lord LLP	a Certification of Articles of Association for Wells Fargo Bank, National Association, Sioux Falls, SD (Charter No. 1) and Deutsche Bank National Trust Company, Los Angeles, CA (Charter No. 18608)	05/30/2018	06/01/2018	Granted in Full
2018-00805-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	05/31/2018	06/15/2018	Granted in Full
2018-00806-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	05/31/2018	06/04/2018	Granted in Full
2018-00807-C	Li, Ka Ni	Borah, Goldstein, Altschuler, Nahins & Goidel, PC	a Certification of Articles of Associations for Wells Fargo Bank, National Association, Sioux Falls, SD (Charter No. 1)	05/31/2018	06/15/2018	Granted in Full
2018-00808-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and two duplicates of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	06/01/2018	06/04/2018	Granted in Full
2018-00809-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	06/01/2018	06/04/2018	Granted in Full
2018-00810-C	Morton, Nancy	Bank of Tokyo Mitsubishi US Ltd.	an original and three duplicates of a Certificate of Corporate Existence for "MUFG Bank, Ltd., Primary New York Branch," New York, New York (License No. 138)	06/01/2018	06/22/2018	Granted in Full
2018-00811-C	Callahan, Ted	-	a Certification of Title Change of The First National Bank of Everett to First American National Bank of Pennsylvania on February 1, 1995	06/01/2018	06/18/2018	Granted in Full
2018-00812-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "E*TRADE Bank," Arlington, Virginia (Docket No. 5848)	06/01/2018	06/04/2018	Granted in Full
2018-00813-C	Smith, Cheryl	McGuireWoods LLP	a Certificate of Corporate Existence and a Certification of Articles of Association for Bank of America, N.A., Charlotte, NC (Charter No. 13044)	06/04/2018	06/29/2018	Granted in Full
2018-00814-C	McCall, Joanna	COGENCY GLOBAL, INC		06/04/2018	06/05/2018	Granted in Full

			a Certificate of Corporate Existence for "Citibank, N.A., Sioux Falls, South Dakota (Charter No. 1461)			
2018-00815-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	06/04/2018	06/05/2018	Granted in Full
2018-00816-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	06/04/2018	06/05/2018	Granted in Full
2018-00817-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24)	06/04/2018	06/05/2018	Granted in Full
2018-00818-C	Trujillo, Darlene	Sunflower Bank, N.A.	one original and one copy of a Certificate of Corporate Existence for "Sunflower Bank, National Association," Salina, Kansas (Charter No. 4742).	06/04/2018	06/05/2018	Granted in Full
2018-00819-C	Bolivar, Maria	Amerant Bank, NA	one original and two copies of a Certificate of Corporate Existence for "Mercantil Bank, National Association," Coral Gables, Florida (Charter No. 16804)	06/05/2018	06/12/2018	Granted in Full
2018-00820-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	06/05/2018	06/12/2018	Granted in Full
2018-00821-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," Stamford, Connecticut (License No. 135)	06/05/2018	06/12/2018	Granted in Full
2018-00822-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	06/05/2018	06/12/2018	Granted in Full
2018-00823-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	06/05/2018	06/12/2018	Granted in Full
2018-00824-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Flagstar Bank, FSB," Troy, Michigan (Docket No. 8412)	06/05/2018	06/12/2018	Granted in Full
2018-00825-C	Portuondo, Antonio	BNY Mellon Trust Company, NA	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	06/06/2018	06/12/2018	Granted in Full
2018-00826-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus Ohio (Charter No. 8)	06/07/2018	06/12/2018	Granted in Full
2018-00827-C	Snell, Pamela	HSBC Bank USA, National Association	Certification of Articles of Association for HSBC Trust Company (Delaware), N.A.	06/07/2018	06/26/2018	Granted in Full
2018-00828-C	Wheeler, Melanie	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	06/07/2018	06/12/2018	Granted in Full
2018-00829-C	Boose, Lydia	TD Bank, N.A.	an original and ten copies of a Certificate of Corporate Existence for "TD Bank, National	06/08/2018	06/12/2018	Granted in Full

			Association," Wilmington, Delaware (Charter No. 24096)			
2018-00830-C	Boose, Lydia	TD Bank, N.A.	an original and five copies of a Certificate of Corporate Existence for "TD Bank USA, National Association," Wilmington, Delaware (Charter No. 22611)	06/08/2018	06/12/2018	Granted in Full
2018-00831-C	Boose, Lydia	TD Bank, N.A.	an original and one copy of a Certificate of Fiduciary Powers for "TD Bank, National Association," Wilmington, Delaware, Charter No. 24096)	06/08/2018	06/12/2018	Granted in Full
2018-00832-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware, (Charter No. 22859)	06/08/2018	06/12/2018	Granted in Full
2018-00833-C	Warner, Mindy	Smith Larsen & Wixom	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	06/08/2018	06/12/2018	Granted in Full
2018-00834-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	06/08/2018	06/12/2018	Granted in Full
2018-00835-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "First Mid-Illinois Bank & Trust, National Association," Mattoon, Illinois (Charter No. 10045)	06/11/2018	06/12/2018	Granted in Full
2018-00836-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "TIAA, FSB," Jacksonville, Florida (Docket No. 15115)	06/11/2018	06/13/2018	Granted in Full
2018-00837-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	06/11/2018	06/13/2018	Granted in Full
2018-00838-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	06/12/2018	06/13/2018	Granted in Full
2018-00839-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	06/12/2018	06/13/2018	Granted in Full
2018-00840-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	06/12/2018	06/13/2018	Granted in Full
2018-00841-C	Trujillo, Darlene	Sunflower Bank, N.A.	three originals and two copies of a Certificate of Corporate Existence for "Sunflower Bank, National Association," Salina, Kansas (Charter No. 4742)	06/12/2018	06/13/2018	Granted in Full
2018-00842-C	Hipsher, Ted	Vorys, Sater, Seymour and Pease LLP	Certificate of Corporate Existence	06/13/2018	06/13/2018	Other Reasons - Records not Reasonably Described
2018-00843-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	06/13/2018	06/18/2018	Granted in Full

2018-00844-C	Hernandez, Francisco	CT Corporation System	A Certification of Articles of Association for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, CA (Charter No. 24526)	06/13/2018	06/21/2018	Granted in Full
2018-00845-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	06/13/2018	06/18/2018	Granted in Full
2018-00846-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	06/13/2018	06/18/2018	Granted in Full
2018-00847-C	Floren, Rebecca	Schiff Hardin LLP	a Certification of Charter for First Mid-Illinois Bank & Trust, National Association, Mattoon, Illinois (Charter No. 10045)	06/13/2018	07/10/2018	Granted in Full
2018-00848-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	06/13/2018	06/18/2018	Granted in Full
2018-00849-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	06/13/2018	06/18/2018	Granted in Full
2018-00850-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	06/13/2018	06/18/2018	Granted in Full
2018-00851-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	06/14/2018	06/18/2018	Granted in Full
2018-00852-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "TIAA, FSB," Jacksonville, Florida (Docket No. 15115)	06/14/2018	06/18/2018	Granted in Full
2018-00853-C	Breyer, John	Breyer&Associates	Certification of Charter and a Certificate of Corporate Existence for Mid-Southern Savings Bank, FSB (OCC Charter No. 704817), Salem, Indiana	06/14/2018	07/11/2018	Granted in Full
2018-00854-C	Hipsher, Ted	Vorys, Sater, Seymour and Pease LLP	a Certificate of Corporate Existence for "The Park National Bank," Newark, Ohio (Charter No. 9179)	06/14/2018	06/18/2018	Granted in Full
2018-00855-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "First Mid-Illinois Bank & Trust, National Association," Mattoon, Illinois (Charter No. 10045)	06/15/2018	06/18/2018	Granted in Full
2018-00856-C	Owsley, Victoria	N/A	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	06/15/2018	06/18/2018	Granted in Full
2018-00857-C	Johnson, Aimee	Wells Fargo Trust Company, N.A.	one original and ten copies of a Certificate of National Bank Title Change for "Wells Fargo Bank Northwest, National Association," Ogden, Utah (Charter No. 2597), to "Wells Fargo Trust Company, National Association."	06/15/2018	06/26/2018	Granted in Full
2018-00858-C	Richard, Lisa	Corporation Service Company		06/18/2018	06/18/2018	Granted in Full

			a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)			
2018-00859-C	Weissinger, Doug	Fenimore, Kay, Harrison & Ford, LLP	a Certification of Articles of Association and a Certificate of Corporate Existence for Gladewater National Bank, Charter Number 17290	06/18/2018	07/13/2018	Granted in Full
2018-00860-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	06/19/2018	06/20/2018	Granted in Full
2018-00861-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	06/19/2018	06/20/2018	Granted in Full
2018-00862-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust, Company, National Association," Wilmington, Delaware (Charter No. 23201)	06/19/2018	06/20/2018	Granted in Full
2018-00863-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	06/19/2018	06/20/2018	Granted in Full
2018-00864-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina, (Charter No. 13044)	06/19/2018	06/20/2018	Granted in Full
2018-00865-C	Shaw, Mika	Wells Fargo Bank Northwest	an original and 19 copies of a Certificate of Title Change of Wells Fargo Bank Northwest, National Association, Ogden, Utah (Charter No. 2597) to Wells Fargo Trust Company, National Association	06/19/2018	06/26/2018	Granted in Full
2018-00866-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "First National Bank of Northern California," Dale City, California (Charter No. 15089)	06/19/2018	06/21/2018	Granted in Full
2018-00867-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for Amalgamated Bank, New York, NY (Charter No. 622)	06/19/2018	06/25/2018	Other Reasons - Not an Agency Record
2018-00868-C	Burns, Ian	Wintrust Financial Corporation	a Certificate of Corporate Existence for "Barrington Bank & Trust Company, National Association," Barrington, Illinois (Charter No. 23216)	06/20/2018	06/21/2018	Granted in Full
2018-00869-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certification of National Bank Merger of SouthTrust Bank of Florida, National Association, St. Petersburg, Florida, into SouthTrust Bank, National Association, Birmingham, Alabama (849), 6/2/1997	06/21/2018	07/03/2018	Granted in Full
2018-00870-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	06/21/2018	06/21/2018	Granted in Full
2018-00871-C	Wheeler, Kathleen	Holland & Knight		06/21/2018	06/22/2018	Granted in Full

			a Certificate of Corporate Existence for "Patriot Bank, National Association," Stamford, Connecticut (Charter No. 22545)			
2018-00872-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	06/25/2018	07/02/2018	Granted in Full
2018-00873-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia, Charter No. 24828)	06/26/2018	06/28/2018	Granted in Full
2018-00874-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688)	06/26/2018	06/28/2018	Granted in Full
2018-00875-C	Brewer, David	First Federal Bank of Florida	an original and 20 copies of a Certificate of Title Change for First Federal Bank of Florida (Charter No. 706707), changing its title to First Federal Bank, effective June 1, 2018	06/26/2018	07/10/2018	Granted in Full
2018-00876-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	06/26/2018	06/28/2018	Granted in Full
2018-00877-C	Gordon, James	N/A	an original and one copy of a Certificate of Corporate Existence for "Green Bank, National Association," Houston, Texas (Charter No. 24749)	06/26/2018	06/28/2018	Granted in Full
2018-00878-C	Nolting, Angela	Burr & Forman	a Certification of Merger of Barnett Bank, N.A. into NationsBank, N.A., effective 10/8/1998	06/26/2018	08/16/2018	Granted in Full
2018-00879-C	Nolting, Angela	Burr & Forman	a Certification of Title Change of NationsBank, N.A. to Bank of America, N.A. on July 5, 1999	06/26/2018	07/12/2018	Granted in Full
2018-00880-C	Nolting, Angela	Burr & Forman	an original and one copy of a Certification of Merger of NationsBank, N.A. into Bank of America, N.A. on 7/23/1999	06/26/2018	07/12/2018	Granted in Full
2018-00881-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	06/26/2018	06/28/2018	Granted in Full
2018-00882-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	06/26/2018	06/28/2018	Granted in Full
2018-00883-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for "Chase Bank USA, National Association," Wilmington, DE (Charter No. 23160)	06/26/2018	07/03/2018	Granted in Full
2018-00884-C	Wheeler, Melanie	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	06/26/2018	06/28/2018	Granted in Full
2018-00885-C	Qahoush, Wael	First Abu Dhabi Bank USA, N.V.	a certified federal Branch license of the original license and the certification showing the new bank name as First Abu Dhabi Bank, USA N.V.	06/26/2018	07/13/2018	Granted in Full
2018-00886-C	Richard, Lisa	Corporation Service Company		06/26/2018	06/28/2018	Other Reasons - No Records

			a Certificate of Corporate Existence for American Express National Bank, Salt Lake City, Utah, Charter No. 25151			
2018-00887-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "Finemark National Bank & Trust," Fort Myers, Florida (Charter No. 24719)	06/27/2018	06/28/2018	Granted in Full
2018-00888-C	Stevens, Carol	Chase Bank USA, N.A.	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	06/27/2018	06/28/2018	Granted in Full
2018-00889-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	06/28/2018	07/02/2018	Granted in Full
2018-00890-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah (Charter No. 25151)	06/28/2018	07/02/2018	Other Reasons - No Records
2018-00891-C	Simalchik, Diane	GE Capital Aviation Services	a Certification of Charter for Bank of America, N.A., Charlotte, NC, Charter No. 13044	06/28/2018	07/10/2018	Granted in Full
2018-00892-C	James, Jheanette	SHD Legal Group, P.A.	an original and two copies of a Certification of National Bank Merger of "LaSalle Bank NA," Chicago, IL, and "LaSalle Bank Midwest NA," Troy, MI, with and into "Bank of America, NA," Charlotte, NC (Charter No. 13044), effective 10/17/2008	06/29/2018	07/11/2018	Granted in Full
2018-00893-C	Seaver, Robert	BlackRock	an original and four copies of a Certificate of Corporate Existence for "BlackRock Institutional Trust Company, National Association," San Francisco, California (Charter No. 22121)	06/29/2018	07/02/2018	Granted in Full
2018-00894-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	06/29/2018	07/02/2018	Granted in Full
2018-00895-C	Yang, Linda	Wells Fargo Bank, N.A.	various certified documents for several banks	07/02/2018	07/02/2018	Granted in Full
2018-00896-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four banks	07/02/2018	07/03/2018	Granted in Full
2018-00897-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four institutions	07/02/2018	07/03/2018	Granted in Full
2018-00898-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	07/02/2018	07/03/2018	Granted in Full
2018-00899-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	07/02/2018	07/03/2018	Granted in Full
2018-00900-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	07/02/2018	07/03/2018	Granted in Full
2018-00901-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for KeyBank National Association, Cleveland, Ohio (Charter No. 14761)	07/02/2018	07/03/2018	Granted in Full
2018-00902-C	McCall, Joanna	COGENCY GLOBAL, INC		07/02/2018	07/03/2018	Granted in Full

			a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)			
2018-00903-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	07/02/2018	07/03/2018	Granted in Full
2018-00904-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	07/02/2018	07/03/2018	Granted in Full
2018-00905-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	07/02/2018	07/03/2018	Granted in Full
2018-00906-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	07/02/2018	07/03/2018	Granted in Full
2018-00907-C	Debord, Carmen	Westlaw Court Express	a certified charter for Wells Fargo Bank Northwest, National Association	07/02/2018	08/08/2018	Granted in Full
2018-00908-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	07/03/2018	07/09/2018	Granted in Full
2018-00909-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	07/03/2018	07/09/2018	Granted in Full
2018-00910-C	Johnson, Nicholas	American Express	a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah (Charter No. 25151)	07/03/2018	08/09/2018	Other Reasons - No Records
2018-00911-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (Charter No. 118)	07/03/2018	07/09/2018	Granted in Full
2018-00912-C	Homberg, Thomas	Godfrey & Kahn, S.C.	a Certificate of Corporate Existence for "Associated Bank, National Association," Green Bay, Wisconsin (Charter No. 23695)	07/03/2018	07/09/2018	Granted in Full
2018-00913-C	Cormier, Fredericka	Data Reporting Corp.	four Certificates of Conversion of Sovereign Bank, a Federal Savings Bank to Santander Bank, N.A.	07/27/2018	08/22/2018	Granted in Full
2018-00914-C	Whitaker, Suzanne	EXL Legal, PLLC.	an original and three copies of a Certificate of Title Change for World Savings Bank FSB to Wachovia Mortgage on 12/31/07	07/03/2018	07/10/2018	Granted in Full
2018-00915-C	Johnston, Margaret	Mitchell Williams Law Firm	a Certificate of Corporate Existence for "Legacy National Bank," Springdale, Arkansas (Charter No. 24573)	07/03/2018	07/09/2018	Granted in Full
2018-00916-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four duplicate copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522)	07/05/2018	07/09/2018	Granted in Full
2018-00917-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for UBS AG, New York, New York, Charter No. 118	07/05/2018	07/09/2018	Other Reasons - Request Withdrawn

2018-00918-C	Ezell, Jan	Alston & Bird	a Certificate of Corporate Existence for "SouthCrest Bank, National Association," Atlanta, Georgia (Charter No. 11833)	07/06/2018	07/10/2018	Granted in Full
2018-00919-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	07/06/2018	07/10/2018	Granted in Full
2018-00920-C	Mollica, Michelle	Kutak Rock LLP	Certificates of Corporate Existence for seven financial institutions	07/09/2018	07/10/2018	Granted in Full
2018-00921-C	Yang, Linda	Wells Fargo Bank, N.A.	one certified title change and four certified merger docs.	07/10/2018	08/24/2018	Granted in Full
2018-00922-C	Pressey, William	Incorporating Services LTD.	a Certificate of Corporate Existence for JPMorgan Chase Bank, National Association, Columbus, Ohio, Charter Number 8	07/10/2018	07/13/2018	Granted in Full
2018-00923-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for National Cooperative Bank, N.A., Hillsboro, Ohio, Charter No. 25093	07/10/2018	07/18/2018	Granted in Full
2018-00924-C	Heithaus, Christina	Squire Patton Boggs (US) LLP	a Certificate of Corporate Existence and a Certification of Articles of Association for KeyBank National Association, Cleveland, Ohio (Charter #14761)	07/10/2018	08/08/2018	Granted in Full
2018-00925-C	Hosford, Michael	Weitz & Schwartz P.A.	an original and three copies of a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	07/10/2018	07/11/2018	Granted in Full
2018-00926-C	Conner, Lisa	Williams Mullen	Certificate of Corporate Existence for Skyline National Bank, Independence, Virginia	07/11/2018	07/17/2018	Granted in Full
2018-00927-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	07/11/2018	07/12/2018	Granted in Full
2018-00928-C	Temple, Larry	Attorney at Law	certified copy of the Articles of Association and all amendments plus 1 Certificate of Existence for The First National Bank of Woodsboro, Woodsboro, Texas, Charter No. 11379	07/11/2018	07/17/2018	Granted in Full
2018-00929-C	Savoie, Robert	McGlinchey Stafford PLLC	a Certificate of Corporate Existence for "First National Bankers Bank," Baton Rouge, Louisiana (Charter No. 18278)	07/13/2018	07/17/2018	Granted in Full
2018-00930-C	Floren, Rebecca	Schiff Hardin LLP	a certification of charter for First Mid Bank & Trust, Mattoon, Illinois (Charter No. 10045)	07/13/2018	07/20/2018	Granted in Full
2018-00931-C	Guercio, Angela	Phillips Lytle LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	07/13/2018	07/17/2018	Granted in Full
2018-00932-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	07/13/2018	07/17/2018	Granted in Full
2018-00933-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	07/16/2018	07/18/2018	Granted in Full
2018-00934-C	Hernandez, Francisco	CT Corporation System		07/16/2018	07/18/2018	Granted in Full

			a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)			
2018-00935-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	07/16/2018	07/18/2018	Granted in Full
2018-00936-C	Villandry, Barbara	Shipman & Goodwin LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio, (Charter No. 24) and "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090)	07/16/2018	07/18/2018	Granted in Full
2018-00937-C	Villandry, Barbara	Shipman & Goodwin LLP	one original and one duplicate copy of the Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	07/16/2018	07/18/2018	Granted in Full
2018-00938-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	07/16/2018	07/18/2018	Granted in Full
2018-00939-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	07/16/2018	07/18/2018	Granted in Full
2018-00940-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	07/16/2018	07/18/2018	Granted in Full
2018-00941-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	07/16/2018	07/18/2018	Granted in Full
2018-00942-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank N.A.," Sioux Falls, South Dakota (Charter No. 1461)	07/16/2018	07/18/2018	Granted in Full
2018-00943-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	07/17/2018	07/18/2018	Granted in Full
2018-00944-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	07/17/2018	07/17/2018	Granted in Full
2018-00945-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter number 8)	07/17/2018	07/18/2018	Granted in Full
2018-00946-C	Guillen, Denise	Lapin & Leichtling, LLP	an original and one copy of a Certification of Office of Thrift Supervision Orders for OTS Order No. 2008-36, Receivership of a Federal Savings Association, regarding "Washington Mutual Bank," Henderson, Nevada (Docket No. 8551), September 25, 2008	07/18/2018	07/20/2018	Granted in Full
2018-00947-C		Lapin & Leichtling, LLP		07/18/2018	07/26/2018	Granted in Full

	Guillen, Denise		an original and one copy of a Certification of National Bank Merger of "LaSalle Bank NA," Chicago, IL, and "LaSalle Bank Midwest NA," Troy, MI, into "Bank of America, NA," Charlotte, NC (Charter No. 13044)			
2018-00948-C	Yang, Linda	Wells Fargo Bank, N.A.	an original and one copy of a Certificate of Corporate Title Change to evidence that Leeth National Bank of Cullman, Cullman, AL (Charter No. 9614) changed its title to "SouthTrust Bank of Cullman, NB" or "SouthTrust Bank of Cullman, NA," on 5/24/1984	07/18/2018	08/23/2018	Granted in Full
2018-00949-C	Cantrell, Shirley	Old Second National Bank	an original and one copy of a Certificate of Corporate Existence for "Old Second National Bank," Aurora, Illinois (Charter No. 4596)	07/18/2018	07/19/2018	Granted in Full
2018-00950-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	07/18/2018	07/19/2018	Granted in Full
2018-00951-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656)	07/18/2018	07/19/2018	Granted in Full
2018-00952-C	Hernandez, Francisco	CT Corporation System	a Certification of Articles of Association for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656)	07/18/2018	08/17/2018	Granted in Full
2018-00953-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	07/18/2018	07/19/2018	Granted in Full
2018-00954-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	07/19/2018	07/20/2018	Other Reasons - Request Withdrawn
2018-00955-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	07/19/2018	07/20/2018	Other Reasons - Request Withdrawn
2018-00956-C	Hall, Cynthia	Nelson, Mullins, Riley Scarborough LLP	a Certification of Articles of Association for Old Second National Bank, Aurora, Illinois (Charter No. 4596)	07/19/2018	08/21/2018	Granted in Full
2018-00957-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank Trust Company, National Association," New York, New York (Charter No. 24452)	07/20/2018	07/24/2018	Granted in Full
2018-00958-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	07/20/2018	07/24/2018	Granted in Full
2018-00959-C	Chang, Justine	Covington & Burling LLP	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	07/20/2018	07/24/2018	Granted in Full
2018-00960-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	07/23/2018	07/24/2018	Granted in Full

2018-00961-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1).	07/23/2018	07/24/2018	Granted in Full
2018-00962-C	Jimerson, Linda	McCarter & English, LLP	a Certificate of Corporate Existence for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	07/23/2018	07/24/2018	Granted in Full
2018-00963-C	Jimerson, Linda	McCarter & English, LLP	a Certification of Charter for TD Bank, National Association, Wilmington, Delaware (Charter No. 24096)	07/23/2018	08/24/2018	Granted in Full
2018-00964-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	07/24/2018	07/25/2018	Granted in Full
2018-00965-C	Bandy, Daniel	Albertelli Law	an original and four copies of a Certification of FSA Title Change of World Savings Bank (Texas), FSB to Wachovia Bank, FSB on December 31, 2007	07/24/2018	08/09/2018	Granted in Full
2018-00966-C	Sprengle, John	Colorado National Bank	an original and one copy of a Certificate of Corporate Existence and Fiduciary Powers for "Colorado National Bank," Palisade, Colorado (Charter No. 8004)	07/24/2018	07/25/2018	Granted in Full
2018-00967-C	Kluwer, Wolters	Wolters Kluwer	a Certificate of Corporate Existence for "The National Bank of Indianapolis," Indianapolis, Indiana (Charter No. 22652)	07/25/2018	07/25/2018	Granted in Full
2018-00968-C	Hendersen, Heather	Corporation Service Company	a Certificate of Corporate Existence and Fiduciary Powers for "Citicorp Trust Delaware, National Association," Greenville, Delaware (Charter No. 18410)	07/25/2018	07/26/2018	Granted in Full
2018-00969-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	07/26/2018	07/26/2018	Granted in Full
2018-00970-C	Pothier, Robert	Attorney at Law	1. Merger of Family Bank, Haverhill, MA, into First Massachusetts Bank, NA, Worcester, MA (Charter No. 23043) on May 13, 2000 and 2. First Massachusetts Bank, N.A. merged to become Banknorth, NA (#24096), on January 1, 2002	07/26/2018	08/08/2018	Granted in Full
2018-00971-C	Hendersen, Heather	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	07/26/2018	08/01/2018	Granted in Full
2018-00972-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, Ohio (Charter No. 7745)	07/27/2018	08/01/2018	Granted in Full
2018-00973-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	07/27/2018	08/01/2018	Granted in Full
2018-00974-C	Hernandez, Francisco	CT Corporation System	a Certification of Charter for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	07/27/2018	08/09/2018	Granted in Full
2018-00975-C		CT Corporation System		07/27/2018	08/01/2018	Granted in Full

	Hernandez, Francisco		a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)			
2018-00976-C	Brown, Dain	UMB Bank, N.A.	a Certificate of Corporate Existence and Fiduciary Powers for "UMB Bank, National Association," Kansas City, Missouri (Charter No 23920)	07/30/2018	08/01/2018	Granted in Full
2018-00977-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	07/30/2018	08/01/2018	Granted in Full
2018-00978-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	07/30/2018	08/02/2018	Granted in Full
2018-00979-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	07/30/2018	08/02/2018	Granted in Full
2018-00980-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	07/30/2018	08/02/2018	Granted in Full
2018-00981-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	07/30/2018	08/02/2018	Granted in Full
2018-00982-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence and a Certification of Charter for U.S. Bank National Association, Cincinnati, OH, Charter # 6548	07/31/2018	08/15/2018	Other Reasons - Request Withdrawn
2018-00983-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah (Charter No. 25151)	07/31/2018	08/02/2018	Granted in Full
2018-00984-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	07/31/2018	08/02/2018	Granted in Full
2018-00985-C	Hernandez, Francisco	CT Corporation System	Certification of Articles of Association for U.S. Bank National Association, Cincinnati, OH, Charter No. 24	07/31/2018	08/08/2018	Granted in Full
2018-00986-C	Richard, Lisa	Corporation Service Company	Certified Articles of Association for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	08/01/2018	08/08/2018	Granted in Full
2018-00987-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for U.S. Bank National Association, Cincinnati, Ohio, Charter No. 24	08/01/2018	08/02/2018	Granted in Full
2018-00988-C	Yang, Linda	Wells Fargo Bank, N.A.	Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	08/01/2018	08/09/2018	Granted in Full
2018-00989-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	08/01/2018	08/08/2018	Granted in Full
2018-00990-C	Nelson, Kevin			08/01/2018	08/08/2018	

		Kilpatrick Townsend & Stockton LLP	Certification of Articles of Association" of Grasshopper Bank, National Association			Other Reasons - No Records
2018-00991-C	Nelson, Kevin	Kilpatrick Townsend & Stockton LLP	"Certificate of Corporate Existence" of Grasshopper Bank, National Association. Grasshopper Bank is located in New York City, New York and the current OCC Control No. is: 2017-NE-Charter-300116.	08/01/2018	08/10/2018	Other Reasons - Request Withdrawn
2018-00992-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association, : Columbus, Ohio (Charter No. 8)	08/01/2018	08/16/2018	Granted in Full
2018-00993-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for UBS AG, New York, New York, Charter No. 118	08/01/2018	08/13/2018	Granted in Full
2018-00994-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "ZB, National Association," Salt Lake City, Utah (Charter No. 4341)	08/01/2018	08/02/2018	Granted in Full
2018-00995-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	08/01/2018	08/02/2018	Granted in Full
2018-00996-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	08/01/2018	08/02/2018	Granted in Full
2018-00997-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148	08/01/2018	08/02/2018	Granted in Full
2018-00998-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina(Charter No. 13044)	08/03/2018	08/07/2018	Granted in Full
2018-00999-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association,, " Columbus, Ohio (Charter No. 8)	08/03/2018	08/07/2018	Granted in Full
2018-01000-C	Richard, Lisa	Corporation Service Company	two Certifications of Charter for Bank of America, National Association, Charlotte, NC, Charter No. 13044	08/03/2018	08/24/2018	Granted in Full
2018-01001-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Modern Bank, National Association," New York, New York (Charter No. 16629)	08/03/2018	08/07/2018	Granted in Full
2018-01002-C	Sabra, Susan	SHD Legal Group, P.A.	an original and two copies of a Certification of Merger of Chase Manhattan Mortgage Corporation into JP Morgan Chase Bank, N.A.	08/03/2018	08/30/2018	Granted in Full
2018-01003-C	Witt, Cindy	SHD Legal Group P.A.	an original and two copies of a Certification of Merger of BAC Home Loans Servicing, LP, into Bank of America, N.A., Charlotte, North Carolina	08/08/2018	08/16/2018	Granted in Full
2018-01004-C	Mammana, Giselle	Law Firm	a Certificate of Conversion, Certificate of Corporate Existence, and a Certificate of Corporate Existence and Fiduciary Powers for Bank of America, NA, Charlotte, NC, #13044	08/08/2018	08/15/2018	Granted in Full
2018-01005-C		Law Firm		08/08/2018	08/16/2018	Granted in Full

	Mammana, Giselle		Certificate of Conversion, Certificate of Corporate Existence and a Certificate of Corporate Existence and Fiduciary Powers for U.S. Bank NA, Cincinnati, OH, #24			
2018-01006-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York, (License No. 22)	08/06/2018	08/07/2018	Granted in Full
2018-01007-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	08/06/2018	08/07/2018	Granted in Full
2018-01008-C	Whitaker, Suzanne	EXL Legal, PLLC.	a certified document showing the conversion of Wachovia Mortgage, FSB to Wells Fargo Bank Southwest, NA and the its merger into Wells Fargo Bank, NA on November 1, 2009	08/08/2018	08/24/2018	Granted in Full
2018-01009-C	Guillen, Denise	Lapin & Leichtling, LLP	an original and one copy of a Certificate of Corporate Existence and Fiduciary Powers for Deutsche Bank National Trust Company, Los Angeles, California (Charter No. 18608)	08/06/2018	08/07/2018	Granted in Full
2018-01010-C	Guillen, Denise	Lapin & Leichtling, LLP	an original and one copy of a Certification of Articles of Association for Deutsche Bank National Trust Company, Los Angeles, California (Charter No. 18608)	08/06/2018	08/17/2018	Granted in Full
2018-01011-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	08/07/2018	08/08/2018	Granted in Full
2018-01012-C	Salem, Danielle	McGlinchey Stafford	"Fidelity Federal Bank & Trust," West Palm Beach, Florida (Docket No. 5635), to a national bank with trust powers under the title "Fidelity Bank, National Association," and merger with and into "National City Bank," Cleveland, Ohio (Charter No. 786),	08/07/2018	08/21/2018	Granted in Full
2018-01013-C	Salem, Danielle	McGlinchey Stafford	an original and three copies of a Certification of Merger of National City Bank, Cleveland, Ohio, into PNC Bank, NA, Wilmington, Delaware, effective as of close of business on November 6, 2009.	08/07/2018	08/16/2018	Granted in Full
2018-01014-C	Whitaker, Suzanne	EXL Legal, PLLC.	Certificate of Corporate Title Change for Bankers Trust Company of California National Association," Los Angeles, California, (Charter No. 18608) to Deutsche Bank National Trust Company	08/07/2018	08/22/2018	Granted in Full
2018-01015-C	Rosenthal, Jodi	Godfrey & Kahn, S.C.	a Certificate of Corporate Existence for "Associated Bank, National Association," Green Bay, Wisconsin (Charter No. 23695)	08/08/2018	08/13/2018	Granted in Full
2018-01016-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	a Certification of Charter for Capital Federal Savings Bank, Topeka, Kansas (Charter No. 700670)	08/08/2018	08/30/2018	Granted in Full
2018-01017-C	Richard, Lisa	Corporation Service Company	a Certification of Charter and a Certification of Articles of Association of Association for	08/08/2018	08/22/2018	Granted in Full

			Morgan Stanley Bank, National Association, Salt Lake City, UT (Charter # 24908)			
2018-01018-C	Rosenthal, Jodi	Godfrey & Kahn, S.C.	a Certification of Charter for Associated Bank, National Association (Charter No. 23695)	08/08/2018	08/22/2018	Granted in Full
2018-01019-C	Rosenthal, Jodi	Godfrey & Kahn, S.C.	a Certification of Articles of Association for Associated Bank, National Association (Charter No. 23695)	08/09/2018	08/17/2018	Granted in Full
2018-01020-C	Rosenthal, Jodi	Godfrey & Kahn, S.C.	a certified copy of the Bylaws of Associated Bank, National Association (Charter No. 23695)	08/09/2018	08/24/2018	Granted in Full
2018-01021-C	Drakas, Karin	Cohen Norris et al.	a Certificate of Corporate Existence for "Grand Bank, National Association", Hamilton, NJ (Charter No. 24268)	08/09/2018	09/05/2018	Granted in Full
2018-01022-C	Kisz, Amy	McGlinchey Stafford	an original and one copy of a Certification of National Bank Merger for National City Bank of Indiana merging into National City Bank in July 2006.	08/09/2018	08/17/2018	Granted in Full
2018-01023-C	Cleverley, Matthew	n/a	a Certificate of Corporate Existence, Certification of Articles of Association, and a Certification of Charter for Deutsche Bank National Trust Company, Charter 18608	08/09/2018	08/24/2018	Granted in Full
2018-01024-C	Hinds, Susan	Richards Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	08/09/2018	08/13/2018	Granted in Full
2018-01025-C	Olsen, Kerri	Hunton Andrews Kurth LLP	a Certificate of Corporate Existence of "Citizens National Bank of Texas," Waxahachie, Texas (Charter No. 13516)	08/10/2018	08/13/2018	Granted in Full
2018-01026-C	Olsen, Kerri	Hunton Andrews Kurth LLP	Certification of Articles of Association of Citizens National Bank of Texas, Waxahachie, Texas, Charter Number 552161	08/10/2018	08/23/2018	Granted in Full
2018-01027-C	Hoxha, Anila	City National Bank	City National Bank, Charter number 14695, Certification of Articles of Association	08/10/2018	08/17/2018	Granted in Full
2018-01028-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	08/10/2018	08/13/2018	Granted in Full
2018-01029-C	Kennard, Robert	Nelson & Kennard	Bank of America, N.A. whose charter number is believed to be 13044: (1) Certification of Corporate Existence; (2) Certification of Charter, and; (3) Certification of Articles of Association.	08/10/2018	08/22/2018	Granted in Full
2018-01030-C	Nolting, Angela	Burr & Forman	a Certification of Merger of Barnett Bank, National Association into NationsBank, National Association, Charlotte, North Carolina on October 8, 1998	08/13/2018	08/20/2018	Granted in Full
2018-01031-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	08/13/2018	08/15/2018	Granted in Full
2018-01032-C	McCall, Joanna	COGENCY GLOBAL, INC		08/13/2018	08/16/2018	Granted in Full

			a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)			
2018-01033-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	08/13/2018	08/16/2018	Granted in Full
2018-01034-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	08/13/2018	08/16/2018	Granted in Full
2018-01035-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	08/13/2018	08/16/2018	Granted in Full
2018-01036-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island, (Charter NO. 24571)	08/14/2018	08/16/2018	Granted in Full
2018-01037-C	Radtke, Marie	Associated Bank	a Certification of Merger of State Financial Bank, N.A. into Associated Bank, N.A. completed on or about 11/4/2005	08/14/2018	08/22/2018	Granted in Full
2018-01038-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	08/14/2018	08/16/2018	Granted in Full
2018-01039-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence with Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	08/15/2018	08/16/2018	Granted in Full
2018-01040-C	Whitaker, Suzanne	EXL Legal, PLLC.	Name Change doc/Title Amendment: Deutsche Bank Trust Company Americas fka Bankers Trust Company	08/15/2018	08/17/2018	Other Reasons - Records not Reasonably Described
2018-01041-C	Smith, Jeffrey	CorTrust Bank	an original and ten copies of a Certification of Merger of State Bank of Delano, Delano, MN, into CorTrust Bank, Mitchell, SD	08/16/2018	09/05/2018	Granted in Full
2018-01042-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	08/17/2018	08/23/2018	Granted in Full
2018-01043-C	Hernandez, Francisco	CT Corporation System	a Certification of Articles of Association for U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24)	08/17/2018	09/05/2018	Granted in Full
2018-01044-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	08/17/2018	08/23/2018	Granted in Full
2018-01045-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter Number 8)	08/17/2018	08/23/2018	Granted in Full
2018-01046-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656)	08/17/2018	08/23/2018	Granted in Full

2018-01047-C	Hernandez, Francisco	CT Corporation System	a Certification of Articles of Association for Cadence Bank, National Association, Birmingham, AL (Charter #3656)	08/17/2018	09/05/2018	Granted in Full
2018-01048-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	08/17/2018	08/23/2018	Granted in Full
2018-01049-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	08/17/2018	08/23/2018	Granted in Full
2018-01050-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	08/17/2018	08/23/2018	Granted in Full
2018-01051-C	Pihera, James	Atlantic Capital Bank	a Certificate of Corporate Existence and Fiduciary Powers for "Atlantic Capital Bank, National Association," Chattanooga, Tennessee (Charter No. 24425)	08/17/2018	08/23/2018	Granted in Full
2018-01052-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	08/17/2018	08/23/2018	Granted in Full
2018-01053-C	Shackelford, Tommie	Helena National Bank	two originals and one duplicate of a Certificate of Corporate Existence for "Helena National Bank," Helena, Arkansas (Charter No. 14429)	08/17/2018	08/27/2018	Granted in Full
2018-01054-C	Nelson, James	Rooney McBride & Smith	Certification of National Bank Merger of M&I Marshall and Ilsley Bank into BMO Harris Bank National Association, Chicago, IL (16571) on 7/25/2011	08/20/2018	10/02/2018	Granted in Full
2018-01055-C	Richard, Lisa	Corporation Service Company	a Certification of Charter and a Certification of Articles of Association for The Bank of New York Mellon Trust Company, National Association, Los Angeles, CA, Charter # 24526	08/20/2018	10/01/2018	Granted in Full
2018-01056-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	08/20/2018	08/27/2018	Granted in Full
2018-01057-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	08/20/2018	08/27/2018	Granted in Full
2018-01058-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	08/20/2018	08/27/2018	Granted in Full
2018-01059-C	Whitaker, Suzanne	EXL Legal, PLLC.	a Certification of Merger of "Wells Fargo Bank Southwest, National Association" into "Wells Fargo Bank, National Association"	08/20/2018	09/05/2018	Granted in Full
2018-01060-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	08/21/2018	08/27/2018	Granted in Full
2018-01061-C	Vigdal, Deborah	Dorsey & Whitney LLP	(1) Certificate of Corporate Existence and Fiduciary Powers and (2) Certification of	08/23/2018	09/11/2018	Granted in Full

			Articles of Association for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)			
2018-01062-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597)	08/24/2018	08/27/2018	Granted in Full
2018-01063-C	Bandy, Daniel	Albertelli Law	certified copies of eight name changes/mergers related to Great Western Union Federal Savings and Loan Association	08/24/2018	10/29/2018	Granted in Full
2018-01064-C	Hernandez, Francisco	CT Corporation System	an original and one copy of a Certificate of Corporate Existence with Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	08/24/2018	08/28/2018	Granted in Full
2018-01065-C	Reardon, Lynn	Squire Patton Boggs (US) LLP	a Certificate of Corporate Existence and Certification of Articles of Association (amended and restated) for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761)	08/24/2018	09/21/2018	Granted in Full
2018-01066-C	Nelson, Kevin	Kilpatrick Townsend & Stockton LLP	a Certificate of Corporate Existence for "United Community Bank," Lawrenceburg, Indiana (Docket No. 703767)	08/24/2018	08/28/2018	Granted in Full
2018-01067-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	08/27/2018	08/27/2018	Granted in Full
2018-01068-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	a Certificate of Corporate Existence for "Capitol Federal Savings Bank," Topeka, Kansas (Docket No. 700670)	08/27/2018	08/27/2018	Granted in Full
2018-01069-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	08/27/2018	08/27/2018	Granted in Full
2018-01070-C	Bandy, Daniel	Albertelli Law	a Certification of Merger of U.S. Bank National Association ND into U.S. Bank National Association, Cincinnati, Ohio, on 5/13/2013	08/27/2018	09/11/2018	Granted in Full
2018-01071-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and one duplicate Certificate of Corporate Existence and Fiduciary Powers for Wells Fargo Delaware TC, NA, Wilmington, DE (Charter No. 23201) and Wells Fargo TC, NA, Ogden, Utah (Charter No. 2597)	08/27/2018	08/30/2018	Granted in Full
2018-01072-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	08/27/2018	08/30/2018	Granted in Full
2018-01073-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	08/27/2018	08/30/2018	Granted in Full
2018-01074-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	08/27/2018	08/30/2018	Granted in Full
2018-01075-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National	08/27/2018	08/30/2018	Granted in Full

			Association," Wilmington, Delaware (Charter No. 23201)			
2018-01076-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	08/28/2018	08/30/2018	Granted in Full
2018-01077-C	Hernandez, Francisco	CT Corporation System	a Certification of Charter for Chase Bank USA, National Association, Wilmington, DE (Charter #23160)	08/28/2018	09/10/2018	Granted in Full
2018-01078-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four sealed copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522)	08/28/2018	08/30/2018	Granted in Full
2018-01079-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	08/28/2018	08/30/2018	Granted in Full
2018-01080-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," Stamford, Connecticut (License No. 135)	08/28/2018	08/30/2018	Granted in Full
2018-01081-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Flagstar Bank, FSB," Troy, Michigan (Docket No 8412)	08/28/2018	08/30/2018	Granted in Full
2018-01082-C	Fegler, Linda	Kilpatrick Townsend & Stockton	a Certificate of Corporate Existence and Certification of Charter for United Community Bank (Charter Number 703767), Lawrenceburg, Indiana	08/28/2018	09/11/2018	Granted in Full
2018-01083-C	Spahr, Shannon	Merchants Bank, N.A.	a Certificate of Corporate Existence for "Merchants Bank, National Association," Winona, Minnesota (Charter No. 14488)	08/29/2018	08/30/2018	Granted in Full
2018-01084-C	Rosenthal, Jodi	Godfrey & Kahn, S.C.	a Certificate of Corporate Existence for "Associated Bank, National Association," Green Bay, Wisconsin (Charter No. 23695)	08/29/2018	08/30/2018	Granted in Full
2018-01085-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Barrington Bank & Trust Company, National Association," Barrington, Illinois (Charter No. 23216)	08/29/2018	08/30/2018	Granted in Full
2018-01086-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	08/29/2018	08/30/2018	Granted in Full
2018-01087-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Beverly Bank & Trust Company, National Association," Chicago, Illinois (Charter No. 24466)	08/29/2018	08/30/2018	Granted in Full
2018-01088-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Crystal Lake Bank & Trust Company, National Association," Crystal Lake, Illinois (Charter No. 23574)	08/29/2018	08/31/2018	Granted in Full
2018-01089-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Old Plank Trail Community Bank, National	08/29/2018	08/31/2018	Granted in Full

			Association," Mokena, Illinois (Charter No. 24646)			
2018-01090-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Schaumburg Bank & Trust Company, National Association," Schaumburg, Illinois (Charter No. 24150)	08/29/2018	08/31/2018	Granted in Full
2018-01091-C	Warner, Mindy	Smith Larsen & Wixom	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526	08/29/2018	08/31/2018	Granted in Full
2018-01092-C	Adams, Christine	Polsinelli	a Certification of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	08/29/2018	08/31/2018	Granted in Full
2018-01093-C	Richard, Lisa	Corporation Service Company	Certification of Charter 9/1/1998 for Nationwide Bank, Columbus, OH, Charter # 714970. Certificate of Corporate Title Change 5/4/2006.	08/29/2018	09/21/2018	Granted in Full
2018-01094-C	Schafer, Kimberley	MUFG Union Bank, N.A.	a Certificate of Corporate Existence and Fiduciary Powers for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541)	08/30/2018	08/31/2018	Granted in Full
2018-01095-C	Hickman, Terri	Incorporating Services, LTD.	Certified charter for Barrington Bank & Trust Company, National Association (OCC #23216)	08/30/2018	10/01/2018	Granted in Full
2018-01096-C	Hickman, Terri	Incorporating Services, LTD.	Certification of Charter for Barrington Bank & Trust Company, National Association Charter No. 23216) 6/1/2011 Reorganized	08/30/2018	09/05/2018	Granted in Full
2018-01097-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Charter for Beverly Bank & Trust Company, National Association (OCC #24466)	08/30/2018	10/11/2018	Granted in Full
2018-01098-C	Hickman, Terri	Incorporating Services, LTD.	Certification of Charter for Crystal Lake Bank and Trust Company, National Association (#23574)	08/30/2018	09/11/2018	Granted in Full
2018-01099-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Charter for Old Plank Trail Community Bank, National Association (OCC # 24646)	08/30/2018	09/18/2018	Granted in Full
2018-01100-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Charter for Schaumburg Bank & Trust Company, National Association (OCC #24150)	08/30/2018	09/13/2018	Granted in Full
2018-01101-C	Hickman, Terri	Incorporating Services, LTD.	Certification of Title Change of Advantage National Bank Group to Schaumburg Bank & Trust Company, National Association (OCC #24150), effective July 22, 2011	08/30/2018	10/19/2018	Granted in Full
2018-01102-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Charter for Schaumburg Bank & Trust Company, National Association (OCC #24150)	08/30/2018	09/05/2018	Granted in Full
2018-01103-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	08/30/2018	09/05/2018	Granted in Full
2018-01104-C	Zapf, Sandra			08/30/2018	09/05/2018	Granted in Full

		Manatt, Phelps & Phillips, LLP	a Certificate of Corporate Existence and a Certification of Charter for El Dorado Savings Bank, F.S.B located in Placerville, CA			
2018-01105-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)	08/30/2018	08/31/2018	Granted in Full
2018-01106-C	Whitaker, Suzanne	EXL Legal, PLLC.	a Certificate of Corporate Title Change for Washington Mutual Bank FKA Washington Mutual Bank FA	08/30/2018	09/05/2018	Granted in Full
2018-01107-C	Richard, Lisa	Corporation Service Company	a Certification of Charter and five Certifications of Title Change for Synchrony Bank, Draper, UT (Charter #27314)	08/30/2018	09/21/2018	Granted in Full
2018-01108-C	Yang, Linda	Wells Fargo Bank, N.A.	one original and one duplicate of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	09/04/2018	09/04/2018	Granted in Full
2018-01109-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	09/04/2018	09/05/2018	Granted in Full
2018-01110-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four banks	09/04/2018	09/05/2018	Granted in Full
2018-01111-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four institutions	09/04/2018	09/05/2018	Granted in Full
2018-01112-C	Richard, Lisa	Corporation Service Company	a Certification of Charter for U.S. Bank National Association, Cincinnati, OH, Charter # 6548	09/04/2018	10/11/2018	Granted in Full
2018-01113-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina, (Charter No. 13044)	09/04/2018	09/05/2018	Granted in Full
2018-01114-C	Hicks, Kari	Luse Gorman, PC	Articles of Association, with any amendments for "First Citizens National Bank, Mansfield, PA	09/05/2018	10/02/2018	Other Reasons - Request Withdrawn
2018-01115-C	Hall, Cynthia	Nelson, Mullins, Riley Scarborough LLP	a Certificate of Corporate Existence and a Certified Charter for Old Second National Bank, Aurora, IL (Charter No. 4596)	09/05/2018	09/21/2018	Granted in Full
2018-01116-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Lake Forest Bank & Trust Company, National Association," Lake Forest, Illinois (Charter No. 25149)	09/05/2018	09/10/2018	Granted in Full
2018-01117-C	Whitaker, Suzanne	EXL Legal, PLLC.	an original & nine copies of a certified document showing the conversion of "Wachovia Mortgage, FSB," North Las Vegas, NV, to a nb with the name Wells Fargo Bank SW, NA," into Wells Fargo Bank, NA, Sioux Falls, SD (Charter No.1), on November 1, 2009	09/05/2018	09/20/2018	Granted in Full
2018-01118-C	Whitaker, Suzanne	EXL Legal, PLLC.	an original and nine copies of a Certificate of Corporate Title Change of World Savings	09/06/2018	09/20/2018	Granted in Full

			Bank, FSB, Las Vegas, NV, to Wachovia Mortgage, FSB, on 12/31/2007			
2018-01119-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	09/06/2018	09/10/2018	Granted in Full
2018-01120-C	Winarsky, Amy	Marcadis Singer PA	an original and five copies of a Certification of Merger of Charter One Bank, National Association and other banks into RBS Citizens, N.A., Providence, RI, on September 1, 2007	09/06/2018	09/18/2018	Granted in Full
2018-01121-C	Winarsky, Amy	Marcadis Singer PA	an original and five copies of a Certificate of Title Change of RBS Citizens National Association, Providence, Rhode Island (Charter No. 24571) to Citizens Bank, National Association, effective 4/16/14	09/06/2018	09/18/2018	Granted in Full
2018-01122-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	09/06/2018	09/10/2018	Granted in Full
2018-01123-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio, (Charter No. 24)	09/06/2018	09/11/2018	Granted in Full
2018-01124-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Title Change for Wells Fargo Trust Company, National Association, Ogden, UT, Charter # 2597, 05/04/2018.	09/06/2018	10/02/2018	Granted in Full
2018-01125-C	Hernandez, Francisco	CT Corporation System	a Certification of Charter for Capital Bank, National Association, Rockville, MD (Charter #23850)	09/06/2018	09/12/2018	Granted in Full
2018-01126-C	Knack, Natasha	US Bank NA	a Certificate of Conversion of The Rock Island Bank, Rock Island, Illinois to a national banking association and change of name to The Rock Island Bank, National Association, Bettendorf, Iowa (OCC Charter No. 22940)	09/06/2018	10/19/2018	Granted in Full
2018-01127-C	Moorman, Summer	Barack Ferrazzano LLP	a Certification of Articles of Association and a Certificate of Corporate Existence for Peoples National Bank, NA, Mount Vernon, IL, Charter Number 9408	09/07/2018	10/01/2018	Granted in Full
2018-01128-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	09/07/2018	09/11/2018	Granted in Full
2018-01129-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah, (Docket No. 25151)	09/07/2018	09/11/2018	Granted in Full
2018-01130-C	King, Jane	Winthrop & Weinstine	a certified copy of the Articles of Organization and Bylaws together with all amendments for both for Bremer Trust, National Association	09/07/2018	09/27/2018	Granted in Full
2018-01131-C	Bandy, Daniel	Albertelli Law	3/20/2010 Merged into and subsequently operated as part of Wells Fargo Bank, National Association (3511) in SIOUX FALLS, SD	09/07/2018	09/18/2018	Granted in Full

2018-01132-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	09/07/2018	09/11/2018	Granted in Full
2018-01133-C	Schwabe, James	Krieg DeVault LLP	a Certificate of Corporate Existence for "Farmers-Merchants National Bank of Paxton," Paxton, Illinois (Charter No. 14458)	09/10/2018	09/11/2018	Granted in Full
2018-01134-C	Hickman, Terri	Incorporating Services, LTD.	a certified copy of the charter document filed on 05/21/1996 for Crabtree Trust Company nka Lake Forest Bank & Trust Company, National Association	09/10/2018	09/21/2018	Other Reasons - Not an Agency Record
2018-01135-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Conversion of Lake Forest Bank and Trust Company to a national bank with the title of Lake Forest Bank & Trust Company, National Association (OCC # 25149), effective 10/01/2017	09/10/2018	09/18/2018	Granted in Full
2018-01136-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Charter for Lake Forest Bank & Trust Company, National Association (OCC # 25149)	09/10/2018	10/04/2018	Granted in Full
2018-01137-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Articles of Association for Lake Forest Bank & Trust Company, National Association (OCC # 25149)	09/10/2018	09/12/2018	Granted in Full
2018-01138-C	Pierce, Teri	First American Trust	an original and four copies of a Certificate of Corporate Existence and Fiduciary Powers for "First American Trust, FSB," San Anna, California (Docket No. 715660)	09/10/2018	09/11/2018	Granted in Full
2018-01139-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Excellence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)	09/10/2018	09/11/2018	Granted in Full
2018-01140-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Articles of Association for Old Plank Trail Community Bank, National Association (OCC # 24646)	09/10/2018	10/11/2018	Other Reasons - No Records - Records Never Existed
2018-01141-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Articles of Association for Crystal Lake Bank and Trust Company, National Association (OCC # 23574)	09/10/2018	09/14/2018	Granted in Full
2018-01142-C	Hickman, Terri	Incorporating Services, LTD.	a Certification of Articles of Association for Beverly Bank & Trust Company, National Association (OCC # 24466)	09/10/2018	09/19/2018	Granted in Full
2018-01143-C	Patel, Pratik	Choice Legal Group, P.A.	an original and one copy of a Certification of Merger of U.S. Bank National Association ND with U.S. Bank National Association.	09/10/2018	09/19/2018	Granted in Full
2018-01144-C	Portuondo, Antonio	BNY Mellon Trust Company, NA	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	09/10/2018	09/11/2018	Granted in Full
2018-01145-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	09/11/2018	09/12/2018	Granted in Full
2018-01146-C	McCall, Joanna	COGENCY GLOBAL, INC		09/11/2018	09/12/2018	Granted in Full

			a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)			
2018-01147-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Credit One Bank, National Association," Las Vegas, Nevada (Charter No. 20291	09/11/2018	09/12/2018	Granted in Full
2018-01148-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	09/12/2018	09/12/2018	Granted in Full
2018-01149-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	09/12/2018	09/12/2018	Granted in Full
2018-01150-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	09/12/2018	09/12/2018	Granted in Full
2018-01151-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	09/12/2018	09/12/2018	Granted in Full
2018-01152-C	D'Amato, Victoria	Northwestern Mutual Wealth Mgmt Co	one original and two copies of Certificate of Corporate Existence and Fiduciary Powers for "Northwestern Mutual Wealth Management Company," Milwaukee, Wisconsin (Charter No. 716662)	09/12/2018	09/12/2018	Granted in Full
2018-01153-C	Pressey, William	Incorporating Services LTD.	a Certificate of Corporate Existence for "Seaside National Bank & Trust," Orlando, Florida (Charter No. 24649)	09/12/2018	09/14/2018	Granted in Full
2018-01154-C	Megha, Falguni	n/a	an original and one copy of a Certificate of Corporate Existence and Fiduciary Powers for ING BANK FSB	09/12/2018	09/19/2018	Other Reasons - No Records
2018-01155-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	09/13/2018	09/14/2018	Granted in Full
2018-01156-C	Bowshier, Kerianne	Vorys, Sater, Seymour and Pease LLP	a Certification of Articles of Association of The Park National Bank (Charter No. 9179)	09/13/2018	10/24/2018	Granted in Full
2018-01157-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	09/13/2018	09/14/2018	Granted in Full
2018-01158-C	Morton, Nancy	Bank of Tokyo Mitsubishi US Ltd.	an original and three copies of a Certificate of Corporate Existence for "MUFG Bank, Ltd., Primary New York," New York, New York (License No. 138)	09/13/2018	09/14/2018	Granted in Full
2018-01159-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	09/17/2018	09/19/2018	Granted in Full
2018-01160-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	09/17/2018	09/19/2018	Granted in Full
2018-01161-C	Richard, Lisa			09/17/2018	09/19/2018	Granted in Full

		Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)			
2018-01162-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	09/17/2018	09/19/2018	Granted in Full
2018-01163-C	Stewart, James	Jones Walker LLP	(1) Certificate of Corporate Existence and (2) Certification of Charter for Chesapeake Bank of Maryland, Parkville, MD (Charter No, 702148)	09/17/2018	10/10/2018	Granted in Full
2018-01164-C	Power, Megan	Lowenstein Sandler LLP	a Certificate of Corporate Existence for "Malvern Bank, National Association," Paoli, Pennsylvania (Charter No. 25153)	09/17/2018	09/19/2018	Granted in Full
2018-01165-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for The Bank of New York Mellon Trust Company, National Association (Charter No. 24526)	09/18/2018	09/19/2018	Granted in Full
2018-01166-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	09/18/2018	09/19/2018	Granted in Full
2018-01167-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	09/18/2018	09/19/2018	Granted in Full
2018-01168-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	09/18/2018	09/19/2018	Granted in Full
2018-01169-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	09/18/2018	09/19/2018	Granted in Full
2018-01170-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	09/18/2018	09/19/2018	Granted in Full
2018-01171-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	09/18/2018	09/20/2018	Granted in Full
2018-01172-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	09/18/2018	09/20/2018	Granted in Full
2018-01173-C	Freeman, Brooke	Balch & Bingham	Certificate of National Bank Merger (Charter Financial Corporation with and into CenterState Bank Corporation); Location: Winter Haven, FL; Charter No: 22311 (Date Range for Record Search: From 08/24/2018 To 09/01/2018)	09/18/2018	09/26/2018	Other Reasons - Request Withdrawn
2018-01174-C	Navarrete, Kristina	Kelley Kronenberg	an original and two copies of a Certification of Merger of First Union Bank National Bank of Florida Charter 17695 into First Union National Bank of North Carolina, Charter 15650	09/18/2018	10/25/2018	Granted in Full
2018-01175-C	Navarrete, Kristina	Kelley Kronenberg	an original and two copies of a Certification of Merger between Wachovia Bank, NA, Charlotte, NC and Wachovia Bank of DE, NA,	09/18/2018	10/16/2018	Granted in Full

			Wilmington, DE, into Wells Fargo Bank, NA, Sioux Falls, SD, Charter #1			
2018-01176-C	Navarrete, Kristina	Kelley Kronenberg	an original and two copies of the Merger of Wachovia Bank, NA, NC, Charter 1559, into and under the charter of First Union National Bank, Charlotte, NC, Charter 1, with the resulting title of Wachovia Bank NA, effective 4/1/2002	09/18/2018	10/16/2018	Granted in Full
2018-01177-C	Nelson, John	First National Bank	a Certificate of Existence for "First National Bank," Ames, Iowa (Charter No. 10408)	09/19/2018	09/20/2018	Granted in Full
2018-01178-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	09/19/2018	09/20/2018	Granted in Full
2018-01179-C	Richard, Lisa	Corporation Service Company	a Certification of Charter and four Certifications of Title Change related to PNC Bank, National Association, Wilmington, DE, Charter # 1316	09/19/2018	10/29/2018	Granted in Full
2018-01180-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	09/19/2018	09/20/2018	Granted in Full
2018-01181-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	09/19/2018	09/20/2018	Granted in Full
2018-01182-C	Whitaker, Suzanne	EXL Legal, PLLC.	an original and one copy of a Certificate of Corporate Title Change of Washington Mutual Bank FA, Henderson, Nevada, to Washington Mutual Bank	09/19/2018	09/26/2018	Granted in Full
2018-01183-C	Tanselle, John	SmithAmundsen	an original and four copies of a Certificate of Corporate Existence for "United Fidelity Bank, F.S.B.," Evansville, Indiana (Charter No. 3676)	09/19/2018	09/20/2018	Granted in Full
2018-01184-C	Lakatta, Edward	Chase Bank USA, N.A.	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	09/19/2018	09/20/2018	Granted in Full
2018-01185-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Title Change for Nationwide Bank, Columbus, OH (Charter #714970) - Date 5/4/2006	09/25/2018	10/02/2018	Other Reasons - Request Withdrawn
2018-01186-C	Wimpelberg, Johnamie	Akerman	A Certificate of Conversion of Countrywide Bank, FSB to Countrywide Bank, NA and a Certification of Merger of Countrywide Bank, NA into Bank of America National Association	09/20/2018	10/16/2018	Granted in Full
2018-01187-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	09/21/2018	09/26/2018	Granted in Full
2018-01188-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	09/21/2018	09/26/2018	Granted in Full
2018-01189-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	09/24/2018	09/26/2018	Granted in Full

2018-01190-C	Stuhr, Bridget	Kutak Rock LLP	a Certificate of Corporate Existence for "First National Bank of Omaha," Omaha, Nebraska (Charter No. 209)	09/24/2018	09/26/2018	Granted in Full
2018-01191-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for Citibank, N.A., Charter no. 1461, located in Sioux Falls, South Dakota	09/24/2018	10/25/2018	Granted in Full
2018-01193-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	a Certificate of Corporate Existence for "The Farmers National Bank of Emlenton," Emlenton, Pennsylvania (Charter Number 5481)	09/25/2018	09/26/2018	Granted in Full
2018-01194-C	Floren, Rebecca	Schiff Hardin LLP	a Certificate of Corporate Existence of "First Mid Bank & Trust, National Association," Mattoon, Illinois (Charter No. 10045)	09/25/2018	09/26/2018	Granted in Full
2018-01195-C	Isom, Victoria	Nelson Mullins Riley & Scarborough LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	09/25/2018	09/26/2018	Granted in Full
2018-01196-C	D'Amore, Sarah	Vorys, Sater, Seymour and Pease LLP	a duplicate copy and an original Certificate of Corporate Existence for "Liberty National Bank," Ada, Ohio (Charter No. 5425)	09/25/2018	09/26/2018	Granted in Full
2018-01197-C	Richard, Lisa	Corporation Service Company	a Certification of Charter for Nationwide Bank, Columbus, Ohio, Charter # 714970; and a Certificate of Corporate Title Change from Nationwide Trust Company FSB to Nationwide Bank on 5/4/2006.	09/25/2018	10/30/2018	Granted in Full
2018-01198-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	09/25/2018	09/26/2018	Granted in Full
2018-01199-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "CitiBank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	09/25/2018	09/26/2018	Granted in Full
2018-01200-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	09/25/2018	09/26/2018	Granted in Full
2018-01201-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. BANK National Association," Cincinnati, Ohio (Charter No. 24)	09/25/2018	09/26/2018	Granted in Full
2018-01202-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Title Change of Wells Fargo Bank Northwest, National Association (Charter No. 2597) to Wells Fargo Trust Company, National Association on 5/4/2018	09/25/2018	10/30/2018	Granted in Full
2018-01203-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Icon Bank of Texas, National Association," Houston, Texas (Charter No. 24660)	09/25/2018	09/26/2018	Granted in Full
2018-01204-C	Twiss, Alison	Custom Home Builders Title, LLC	an original and three copies of a Certification of National Bank Merger of Community Pride Bank, Ham Lake, MN, into Falcon National Bank, St. Cloud, MN (Charter No. 24373), on June 23, 2018.	09/25/2018	10/19/2018	Granted in Full

2018-01205-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	09/26/2018	10/01/2018	Granted in Full
2018-01206-C	Hernandez, Francisco	CT Corporation System	a Certification of Charter for Chase Bank USA, National Association, Wilmington, DE, Charter #23160	09/26/2018	10/16/2018	Granted in Full
2018-01207-C	Gordon, James	N/A	a Certificate of Corporate Existence for "Green Bank, National Association," Houston, Texas (Charter No. 24749)	09/26/2018	10/01/2018	Granted in Full
2018-01210-C	Hicks, Kari	Luse Gorman, PC	a Certificate of Corporate Existence for each: Cincinnati Federal, Cincinnati, Ohio (Charter No. 701409) and Kentucky Federal Savings and Loan Association, Covington, Kentucky (Charter No. 700458)	09/27/2018	10/15/2018	Granted in Full
2018-01211-C	Seaver, Robert	BlackRock	an original and four copies of a Certificate of Corporate Existence for "BlackRock Institutional Trust Company, National Association," San Francisco, California (Charter No. 22121)	09/27/2018	10/03/2018	Granted in Full
2018-01212-C	OQuinn, Pam	Fenimore Kay Harrison Ford LLP	a Certificate of Corporate Existence for "Ballinger National Bank," Ballinger, Texas (Charter No.. 23183)	09/28/2018	10/03/2018	Granted in Full
2018-01213-C	OQuinn, Pam	Fenimore Kay Harrison Ford LLP	a Certification of the Articles of Association for Ballinger National Bank located in Ballinger, Texas; Charter no. 23183	09/28/2018	10/19/2018	Granted in Full
2018-01214-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	09/28/2018	10/03/2018	Granted in Full
2018-01215-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Icon Bank of Texas, National Association," Houston, Texas (Charter No. 24660)	09/28/2018	10/03/2018	Granted in Full
2018-01216-C	Hogland, Robin	Maynard, Cooper & Gale, P.C.	a Certificate of Corporate Existence and Fiduciary Powers "BOKF, National Association," Tulsa, Oklahoma(Charter No. 13679)	09/28/2018	10/03/2018	Granted in Full

Total No of Requests : 1831